



**LEGISLATIVE APPROPRIATIONS REQUEST
FOR FISCAL YEARS 2022 AND 2023**

Submitted to the
**Office of the Governor, Budget Division
and the Legislative Budget Board**

by

**OFFICE OF THE ATTORNEY GENERAL – KEN PAXTON
STATE OF TEXAS**

October 9, 2020

The seal of the Office of the Attorney General, State of Texas, is a large, light gray watermark in the background. It features a central five-pointed star surrounded by a wreath of oak and olive branches. The words "OFFICE OF THE ATTORNEY GENERAL" are written in a circular path around the star, and "STATE OF TEXAS" is written at the bottom. The seal is bordered by a decorative outer ring of small circles.

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2022-2023 Legislative Appropriations Request**

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Office of the Attorney General (OAG)

Administrator's Statement

The Texas Attorney General is an elected, constitutional officer and the State's Chief Legal Officer. The Office of the Attorney General performs its constitutionally and statutorily assigned duties and responsibilities in accordance with the following mission, philosophy, and values.

Mission:

The Office of Attorney General champions liberty and justice for Texas.

Philosophy:

The principles of individual liberty, limited government, economic freedom, and personal responsibility guide the work of the Office of Attorney General.

Values:

The Office of Attorney General is committed to performing its duties with excellence, serving Texas with humility and integrity, and utilizing innovative solutions to accomplish the work of the agency.

Overview of the OAG's Main Responsibilities

As provided by the Texas Constitution and governing statutes, the OAG's main responsibilities are: (1) defending the State of Texas and its duly enacted laws by providing legal representation to the State, its officials and agencies, rendering legal opinions, reviewing bonds of public security, and ensuring compliance with the Texas Public Information Act; (2) serving the children of Texas through the enforcement of the state's child support laws and the collection of child support on behalf of Texas families; (3) securing justice for Texans by investigating and prosecuting criminal activities, including crimes of human trafficking, internet crimes against children, election fraud, assisting local law enforcement in prosecutions and appeals, investigating Medicaid fraud, apprehending fugitives, and providing support to victims of violent crime and administering victim assistance programs; (4) protecting Texans from fraud, waste and abuse by enforcing consumer protection and antitrust laws, educating consumers on fraudulent scams, and seeking recovery from Medicaid fraudsters in civil actions; and (5) safeguarding the freedoms of Texans as guaranteed by the United States and Texas constitutions.

Legal Services

The Texas constitution and numerous statutes require the OAG to defend the State of Texas and its duly enacted laws by providing legal representation to the State and its officials and agencies, render legal opinions, review bonds of public securities, and secure compliance with the Texas Public Information Act. The legal services divisions receiving appropriations from the Legal Services Strategy fall into three practice-area specializations: legal counsel (non-litigation civil), civil litigation, and appellate litigation.

The OAG provides legal counsel to the State of Texas through its non-litigating civil legal divisions, which make decisions related to the Texas Public Information Act, issues formal OAG opinions, and provide internal legal advice for the OAG. OAG's Public Finance Division also reviews proceedings for all bonds, public securities, and similar obligations issued by state agencies, cities, counties, school districts, institutions of higher education, and other governmental entities or instruments of the State plus certain non-profit corporations created to act on behalf of political subdivisions.

At the trial-court level, the state's civil litigation matters—both civil defense and civil enforcement—are handled by the OAG's Civil Litigation Divisions. At the end of FY 2020, Civil Litigation was managing more than 36,000 pending litigation matters and claims involving: administrative law matters; regulatory and financial matters; employment litigation; tort actions; challenges to the constitutionality of Texas statutes and the State's administration of programs such as public education, the prison system, Medicaid, the foster care system, and the state hospital system; law enforcement matters; tax suits; and personal injury and property damage suits.

The Office of Solicitor General (OSG) is responsible for supervising and approving all appellate litigation for the State of Texas and for ensuring consistency in legal positions taken by the State. OSG is responsible for handling the appeals deemed most significant to Texas's interests and the development of federal and state jurisprudence. OSG's efforts, in coordination with Civil Litigation, have resulted in substantial victories in cases involving constitutional and statutory challenges to the Governor's emergency orders, mail-in voting and other election-law challenges, designation of presidential electors, prison class-action litigation, taxation, and sovereign immunity.

Civil Litigation and OSG work collaboratively to defend the State of Texas and safeguard the freedoms of Texans as guaranteed by the United States and Texas constitutions. Their work enables the State to write its biennial budget without cutting funding to legislatively-enacted programs or enacting tax increases to pay for adverse results. To date, the Paxton Administration has recovered over \$1.2 billion for the State's General Revenue and has avoided and minimized costly claims, potentially totaling billions in exposure to the state, due to the work of the OSG and Civil Litigation.

Child Support

The OAG's Child Support Division (CSD) is statutorily designated as the child support enforcement agency for the State of Texas and is responsible for the establishment and enforcement of child support. The overall duties of the child support program are: locating non-custodial parents, establishing and acknowledging paternity, establishing and modifying child and medical support orders, enforcing support orders, and collecting and disbursing support.

All states that receive federal funding for Temporary Assistance for Needy Families (TANF) are required to have a centralized child support collections program under Title IV, Part D (IV-D) of the Federal Social Security Act. Accordingly, the cost of operating CSD is more than two-thirds federally funded. In addition, the OAG receives federal performance incentive funds that are distributed to states that excel at collecting child support. While leading the nation in child support collections, Texas has earned more performance-based federal incentive payments than any other state. CSD receives appropriations in two strategies, Child Support Enforcement and State Disbursement Unit.

Apart from the federal funds that support the program, the State of Texas benefits from a nationally recognized program that is both efficient and effective in collecting child support, helping to ensure that parents, not taxpayers, pay to support their children. According to preliminary data from Federal Fiscal Year (FFY) 2019, Texas lead the nation by collecting more than \$4.48 billion in child support. CSD saw its IV-D collections increase from the previous year (FFY2018) by \$134.8 million, which accounted for nearly 70% of the total national collection growth of \$193.4 million. In the OAG's most recent statutorily-required cost avoidance report, CSD allowed taxpayers to avoid more than \$1.6 billion in TANF, Medicaid, and other costs in FY 2018. As a result, CSD not only ensured that Texas children have the resources they need to grow healthy and strong, but also has saved more than a billion dollars for taxpayers.

The child support caseload in Texas is an ever-growing challenge. Between handling the complexities of enforcing child support laws and addressing the growing caseload, CSD is constantly seeking new and better ways to accomplish its goal through new technologies and improved business practices. CSD continues to be the model for other states on how to assist parents in obtaining the financial support their children need and to reduce the cost of the social safety net by holding non-custodial parents accountable for the costs of raising a child.

Securing Justice

A key component of the OAG's mission is to secure justice for Texans by investigating and prosecuting criminal activities. OAG's investigation and prosecution efforts, which span across four strategies, include: crimes of human trafficking; internet crimes against children; election fraud; assisting local law enforcement in prosecutions and appeals; investigating Medicaid fraud; apprehending fugitives; and providing support to victims of violent crime and administering victim assistance programs.

The OAG is committed to combatting human trafficking in Texas through investigation, prosecution, education and partnerships. Since its inception, the OAG's Human Trafficking/Transnational Organized Crime (HTTOC) Section has resolved 20 cases, resulting in 463 years in prison sentences for human traffickers. It currently has 18 active cases pending and is assisting law enforcement with 12 ongoing human trafficking investigations. In addition, the HTTOC has provided over 300 trainings for more than 28,000 people, including a Citywide Immersive Training in 2019 in Beaumont, Texas. Additionally, the HTTOC Civil Team utilizes CPRC 140A.052 to investigate trafficking and pursue civil litigation. HTTOC also leads the Human Trafficking Prevention Task Force and the Human Trafficking Prevention Coordinating Council, and it oversees the implementation of legislation, including collecting statewide human trafficking data per H.B. 3800 passed by the 86th Texas Legislature.

Secure elections are the cornerstone of a thriving democracy, and the OAG's Election Fraud Division investigates and prosecutes ever-increasing allegations of voter fraud. Election fraud referrals to the OAG has continued to increase steadily in the past two years, likely due to improvements in the prosecutability of laws and increased detection and reporting of election fraud. The OAG received funding from the Legislature in 2019 to add two additional prosecutors, four investigators, and essential support staff to partially address this growth. Despite the addition of new personnel, the average caseload increased from an historic 8-9 cases per investigator to approximately 25 cases per investigator, an extremely heavy caseload, as election fraud cases are typically highly complex and involve multiple offenders.

The Criminal Prosecutions Division (CPD), Special Prosecutions Division (SPD), Criminal Appeals Division, and the Criminal Investigations Division (CID) all receive appropriations from the Legal Services Strategy. The Medicaid Fraud Control Unit (MFCU) receives its appropriations from the Medicaid Investigations Strategy.

CPD is comprised of the White-Collar Crime and Public Integrity Section, the Violent Crime and Major Offender Section, and the Juvenile Justice Intervention Section. Each section aids local jurisdictions where the county may not have the expertise or resources to investigate or prosecute a complex case, and they assist if a conflict of interest prohibits the local jurisdiction from handling a particular

matter. SPD includes the Elections Fraud Section and the Human Trafficking Section which reflect key priorities for the Attorney General. The Criminal Appeals Division is charged with defending the validity of state felony convictions and sentences when they are challenged in federal courts through direct review in the United States Supreme Court and through federal habeas corpus review in federal courts.

CID is staffed by over 210 commissioned peace officers and has four primary units: Child Exploitation, Fugitive Apprehension, Special Investigations, and Professional Standards.

MFCU was created in 1979 by federal law to investigate and refer for prosecution criminal fraud by Medicaid providers, physical abuse and criminal neglect of patients in health care facilities receiving Medicaid funding, and misappropriation of patients' private funds in these facilities. Texas is third in the nation in Medicaid expenditures, trailing only California and New York. As the Medicaid population increases, so does the likelihood for waste, fraud, and abuse. MFCU is the only law enforcement agency in Texas dedicated solely to Medicaid fraud prevention, with 75% of its funding derived from the federal government. During FY 2020, the unit obtained 95 indictments, 44 convictions, and had court ordered restitution totaling \$83.3 million.

Crime Victim Services and Victims' Assistance Grants

The OAG fulfills its various constitutional and statutory duties to serve victims of violent crime through direct compensation payments, victim assistance, and grants to victims' assistance programs (VAP). The Texas Crime Victims' Compensation (CVC) Program is the nation's largest crime victim compensation program. The Texas Compensation to Victims of Crime Fund (Fund 0469), a constitutionally dedicated fund, is administered by the OAG and provides reimbursement for statutorily defined crime-related pecuniary losses to victims of violent crime and their families. The CVC program assists eligible victims or claimants with payments for crime-related costs such as counseling, medical treatment, funerals, and loss of income not paid by other sources.

CVC claim payments are appropriated in the Crime Victims' Compensation Strategy from Fund 0469 and federal funds. Appropriations from Fund 0469 must be statutorily prioritized first to ensure victims of crime are provided financial assistance for crime-related expenses, which are not reimbursed by insurance or other sources, and second to fund victim services using grants to VAP. VAP grants are appropriated in the Victims Assistance Strategy from a mixture of GR, GR-D, and federal funds.

The Crime Victim Services Division (CVSD) administers five programs: the CVC program, which assists eligible victims or claimants with payments for crime-related costs and reimburses costs related to sexual assault examination; the Address Confidentiality Program (ACP), which provides a confidential substitute mailing address to keep victims' identifying information private; the Sexual Assault

Prevention and Crisis Services (SAPCS), which provides program oversight of grant funding to local and statewide sexual assault prevention programs through informing and consulting on best practices, certification of Sexual Assault Nurse Examiners, and certification of advocate training for sexual assault programs; the Statewide Automated Victim Notification System (SAVNS), which provides victims and concerned members of the community with up-to-date information about offenders' county jail custody and court status through a toll-free hotline or through the vendor's website; and provides programmatic victim services expertise to the VAP.

The CVSD and Grants Administration Division work cooperatively assisting with the administration of the Victims Assistance Strategy by awarding grants and crime victim services contracts. The Legislature appropriates funds to the OAG to provide grants for Victims Assistance Coordinators and Crime Victim Liaisons, SAPCS, Sexual Assault Services Program Grant, Legal Services Grants, Other Victims Assistance Grants, and SAVNS.

Protecting Texans

As an agency, the OAG enforces laws related to fraud, waste, and abuse through its legal services and criminal justice divisions. Specifically, the OAG enforces Medicaid Fraud laws both criminally and civilly and enforces civil consumer protection and antitrust laws. The OAG is committed to performing its duties and responsibilities with innovative solutions that are accountable to all Texans. Looking ahead, the OAG is committed to continually identifying and eliminating redundancies, and to ensuring that the agency is efficiently using taxpayer dollars in its own operations.

Significant Changes in Policy and Provision of Service

Senate Bill 20 (86R), the omnibus human trafficking bill, included eight recommendations from the Texas Human Trafficking Prevention Task Force and helps to continue the fight to eradicate human trafficking in Texas.

Senate Bill 416 (86R) authorizes the OAG to provide legal advice relating to declared disasters.

House Bill 2894 (86R) redefines "Medicaid Fraud" as "Healthcare Fraud," allowing the OAG to apply the existing Medicaid Fraud statute to other forms of government healthcare.

Significant Externalities

During the COVID-19 pandemic, the OAG pivoted to working remotely very effectively. Prior investments in technology and efficient internal structures, processes, and procedures enabled OAG to quickly scale its remote operations. Steady and effective agency leadership has assisted in minimizing impact, but COVID-19 has changed the fiscal landscape in several ways, including, but not limited to, stalled or slowed court proceedings, which has impacted the finances of both our agency and some of our clients. The OAG continues navigating the uncharted territory encountered during COVID-19 by providing legal assistance to the state of Texas, distributing child support and crime victim payments, protecting Texans, securing justice, and employing fiscal prudence to help Texas balance budgets. The impact of COVID-19 continues to be the largest uncertainty in the upcoming FY 2022-23 biennium; however, the OAG will continue to assist the state through these challenging times by remaining committed to its mission, philosophy, values, and goals. Many estimates in this appropriations request assume that Texas continues a favorable recovery from the economic impact of COVID-19, beginning in FY 2021. Although the actual outcome is hard to predict, OAG will continue to provide updated information to the Legislature.

The number of criminal investigations and prosecutions the OAG handles are largely dependent upon referrals from local jurisdictions, namely county and district attorneys. Referrals are made from local jurisdictions to the OAG because of the expertise our office has in certain complex investigations and prosecutions, such as capital murders, aggravated sexual assaults of children, online solicitation of minors, human trafficking, money laundering, digital forensics, and white-collar crimes. Texas law enforcement and prosecutors have chosen to exercise their option to refer to the OAG when they lack particular expertise, have constrained resources, or have a local elected official with a conflict of interest such that the jurisdiction is better served by requesting assistance from the OAG instead of hiring a special prosecutor.

The OAG serves Texas families during a changing caseload, increased customer service requirements, an ever-changing economic landscape, and evolving technology. Since FY 2010, the Texas child support caseload has increased nearly 22%. During the same time period, the national child support caseload declined by 14%. Factors contributing to changes in the child support caseload include the economy, population increases, and the number of out-of-wedlock births. Texas CSD continues to lead the nation in total child support collections while also remaining a leader in program efficiency, a rarity among large production states. While most states' collections declined, Texas's growth represented approximately 70% (\$134.8 million) of the total growth in collections nationwide. Texas CSD is deeply committed to achieving its mission and providing the best possible IV-D services to the families and taxpayers of Texas. In order to meet this commitment, with an FTE cap that has remained relatively unchanged since 2004, CSD has established a strong

emphasis on program performance and continues to pursue opportunities for gains in efficiency and effectiveness through innovative approaches to business processes, utilization of information resources, work environment, customer outreach and service, and stewardship of state and federal resources.

Significant external factors affecting the Crime Victims' Compensation Strategy include demand for crime victim services and available funding. Demand for crime victim services is influenced by the number of violent crimes, legislative changes, and program awareness. Fund 0469 revenue is derived largely from locally collected court costs imposed on misdemeanor and felony offenders. Court cost collections decreased at an average of approximately -2.4% during FY 2016 – FY 2019, which is concerning and has been exacerbated during COVID-19 (estimated -16.7% COVID-19 decline in FY 2020). Elevated appropriation levels to VAP and other agencies' appropriations, specifically HHSC and ERS, has been a major contributing factor to the Fund 0469 cash balance decline. In addition, federal Victims of Crime Act (VOCA) grants made available from the Office for Victims of Crime (OVC) are accessible to the OAG at reduced amounts due to a lower contribution of state funds. Currently, as established by federal statute, OVC provides a 60% match on state compensation dollars paid during the FFY, two years prior. The 86th Legislature appropriated additional Fund 0469, \$9.2 million per fiscal year, to begin addressing the accelerated use of federal grants resulting from the 85th session; however, there is still a gap to fill to stabilize the combination of funds. Aligning funding with the statutory requirement to prioritize payments to individual victims over VAP, in conjunction with the Fund 0469 cash balance decline, resulted in the OAG pivoting \$24.8 million of baseline budget authority from the Victims Assistance Strategy to the Crime Victims Compensation Strategy in FY 2022-23.

Available funding is the most prevalent external factor for VAP. There is a mixture of funding currently appropriated, but only a small portion, \$7.7 million biennially, is GR. The 86th Legislature appropriated GR to OAG VAP for the FY 2020-21 biennium; however, the GR did not relieve the burden of funding on Fund 0469. Rather, the GR provided increased funding for rape crisis centers and did not address the previous biennial swap of funds to Fund 0469 for OAG VAP. Once CVC claim payments are funded in FY 2022-23 and the OAG complies with the Code of Criminal Procedure, Arts 56.54 and 56.541, the estimated Fund 0469 excess cash balance available to appropriate for grants administration, VAP, and other agencies is \$12.5 million. The OAG is accounting for each available dollar of the estimated Fund 0469 excess cash balance in this appropriations request. As a result of the Fund 0469 cash balance shortfall and the statutory requirement to prioritize payments to individual victims over VAP, VAP funded by Fund 0469 are only provided an overall 32.3% baseline budget in FY 2022-23. Of this amount, \$7.7 million (21.1%) is Fund 0469 and the additional \$4.1 million (11.2%) results from swapping Fund 0469 budget authority to GR. To bridge the gap, OAG is requesting a GR exceptional item for the remaining \$24.8 million (67.7%) restoring funding to the FY 2020-21 levels. In addition to Fund 0469, OAG receives appropriations from the Sexual Assault Program Account No. 5010 (Fund 5010). During FY 2020-21, appropriations from Fund 5010 equaled \$54.6 million for

all agencies and estimated revenues during this same time period are projected to equal \$26.7 million; therefore, decreasing the cash balance available to begin FY 2022-23. OAG assumes continued funding availability in FY 2022-23 from Fund 5010 at the FY 2020-21 levels. Should Fund 5010 revenue not be available, GR will be needed proportionately to fill any gaps. Cash balances in both Fund 0469 and Fund 5010 have been impacted by COVID-19; however, the additional GR funding request for VAP is beyond the scope of COVID-related revenue shortfalls.

Purpose of new funding requested

The OAG is requesting three exceptional items in priority order. They are: (1) CAPPS Financials Transitional Phase II, (2) Legal Case Legacy Modernization, and (3) restore funding for VAP.

The OAG is approved and scheduled to complete CAPPS Financials migration during the FY 2022-23 biennium, pending legislative approval and appropriations. The OAG is requesting \$1.0 million GR and \$1.1 All Funds over the FY 2022-23 biennium to complete migration to CAPPS Financials, as required by the Legislature.

The OAG must modernize legal systems for bankruptcy and collections, transportation, and opinions currently housed on the OAG mainframe due to the decommissioning and end-of-service support of the mainframe in FY 2023. The OAG is requesting \$4.7 million GR and \$4.8 million All Funds over the FY 2022-23 biennium to complete migration of these legal systems to another platform.

The OAG is requesting \$24.8 million GR to restore funding levels to the FY 2020-21 baseline amount for VAP in the Victims Assistance Strategy resulting from the statutory requirement to prioritize payments to individual victims over VAP and the available cash balance shortfall in Fund 0469.

Policy Letter Approach

When identifying the 5-percent budget reductions to its 2020-2021 GR appropriations, the OAG's priority was to ensure it would still be able to perform its constitutionally and statutorily assigned duties and responsibilities while fulfilling its mission. Additionally, the OAG focused on preserving funding for core agency programs and functions anticipating the 5-percent budget reductions would likely be excluded from the 2020-2021 baseline. Third, OAG prioritized reductions to minimize the fiscal impact of responding to COVID-19 now and into the future. Lastly, the OAG pivoted quickly when learning the Comptroller's Office was delaying OAG's CAPPS Financials implementation from FY 2021 in order to meet their required budgetary reductions. The OAG reluctantly conceded to return

FY 2021 CAPPs Financials appropriations because of the risks associated with the decommissioning of the OAG's mainframe in FY 2023 and the momentum gained preparing for implementation. It is essential restored appropriations for CAPPs Financials be provided to the OAG in the 2022-23 biennium.

In addition to CAAPS Financials funding, the OAG surrendered (1) cost savings on the Child Support Modernization Project, Phase 1, (2) reductions in funding for contracted services that support CSD, (3) small reductions gained through attrition for commissioned peace officers, (4) deferring a capital project to develop and maintain a specialized investigative case management system, and (5) replacing GR with excess earned federal funds gained by the OAG's efforts to administer federally funded programs.

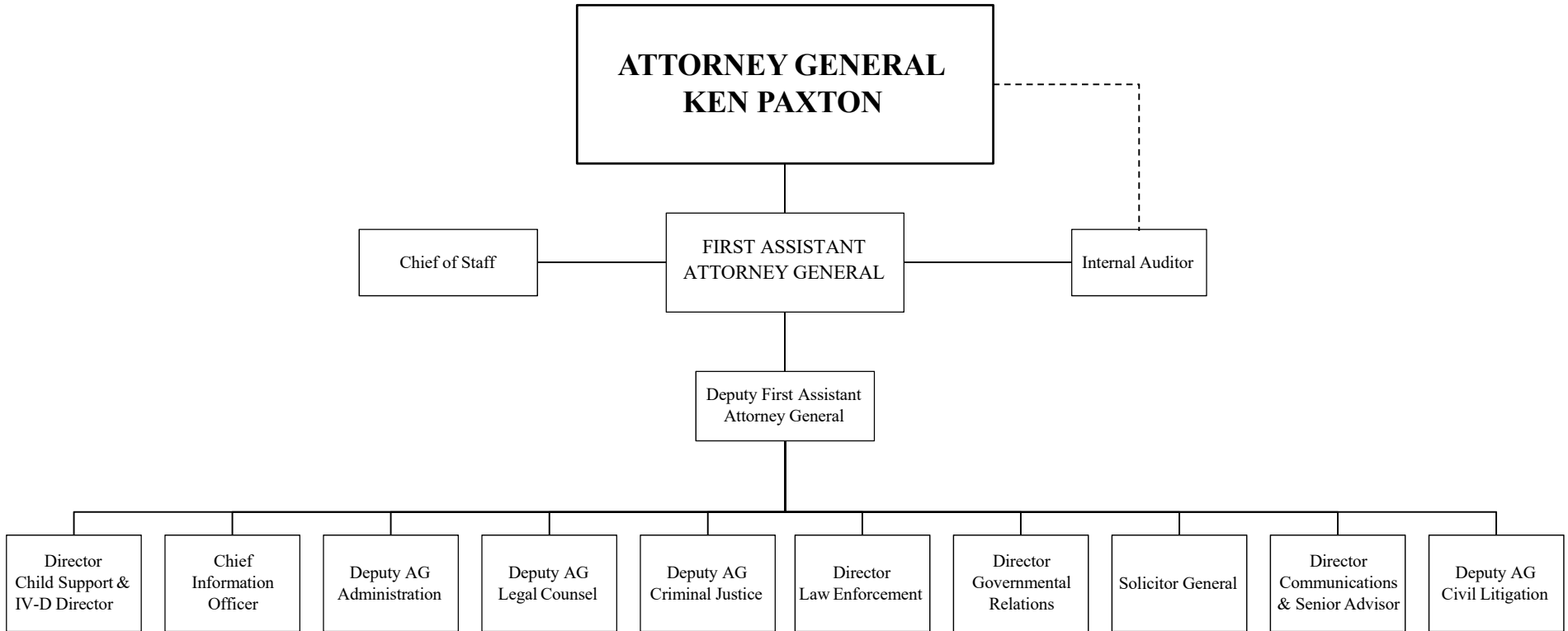
Authority to Conduct Background Checks

Texas Government Code §411.1271 authorizes the Office of the Attorney General to perform criminal background checks on applicants for employment, consultants, interns, volunteers, and contractors for goods or services. Texas Government Code §411.127 provides additional statutory authority for criminal background checks on employees, vendors, and contractors of the OAG Child Support Division. The agency performs background checks on the final candidate (including current employees) for each position for which an applicant is selected and on any person recommended as a finalist to serve as a consultant, intern, or volunteer for the agency. A criminal background check will also be conducted if the candidate for a competitive position is a current employee. Criminal justice employees, including peace officers, may be subject to additional pre-employment screening. Chapter 1701, Texas Occupations Code, specifically prohibits the OAG from hiring a peace officer until it certifies to the Texas Commission on Law Enforcement that a criminal background check on the individual peace officer has been completed by the OAG.

Office of the Attorney General

2022 – 2023 Legislative Appropriations Request

Organizational Chart



Office of the Attorney General

Description of Organization Functions

First Assistant Attorney General

The First Assistant Attorney General is a statutorily mandated executive staff position that reports directly to the Attorney General and is responsible for managing the agency's day-to-day operations. In that capacity, the First Assistant fulfills the duties and responsibilities prescribed by Section 402.001, Texas Government Code.

Deputy First Assistant Attorney General

The Deputy First Assistant Attorney General is the executive staff member that assists the First Assistant Attorney General in overseeing all agency litigation and formal legal opinions.

Chief of Staff

The Chief of Staff is the executive staff member that assists the First Assistant Attorney General with strategic agency operations and management of the agency's employees.

Director of Child Support and IV-D Director

The Director of Child Support is the executive staff member who manages the Child Support Division and serves as the state's Title IV-D Director.

Chief Information Officer

The Chief Information Officer is the executive staff member responsible for overseeing the information technology services and network security for the Office of the Attorney General and serves as the agency's Information Resources Manager.

Deputy Attorney General for Administration

The Deputy Attorney General for Administration is the executive staff member that oversees the Administrative Divisions.

Deputy Attorney General for Legal Counsel

The Deputy Attorney General for Legal Counsel is the executive staff member that oversees the General Counsel, Opinions, Public Finance, Open Records, and Legal Tech Support Divisions.

Office of the Attorney General

Description of Organization Functions

Deputy Attorney General for Criminal Justice

The Deputy Attorney General for Criminal Justice is the executive staff member responsible for overseeing the agency's criminal prosecution duties and the Crime Victim Services Division.

Director of Law Enforcement

The Director of Law Enforcement is the executive staff member responsible for overseeing the agency's criminal investigation duties and state peace officers commissioned by the Office of the Attorney General, including the Medicaid Fraud Control Unit.

Director of Governmental Relations

The Director of Governmental Relations is the executive staff member responsible for communications with the Legislature for official state business and educating the Legislature on agency operations.

Solicitor General

The Solicitor General is the state's chief appellate lawyer and is responsible for overseeing all appeals in both state and federal courts.

Director of Communications and Senior Advisor

The Director of Communications is the executive staff member responsible for media and constituent relations for the Office of the Attorney General for official state correspondence.

Deputy Attorney General for Civil Litigation

The Deputy Attorney General for Civil Litigation is the executive staff member that oversees the litigation divisions responsible for enforcing state laws in court and defending the state in court.



CERTIFICATE

Agency Name Office of the Attorney General

This is to certify that the information contained in the agency Legislative Appropriation Request filed with the Legislative Budget Board (LBB) and the Governor's Office Budget Division (Governor's Office) is accurate to the best of my knowledge and that the electronic submission to the LBB via the Automated Budget and Evaluation System of Texas (ABEST) and the PDF file submitted via the LBB Document Submission application are identical.

Additionally, should it become likely at any time that unexpended balances will accrue for any account, the LBB and the Governor's Office will be notified in writing in accordance with Article IX, Section 7.01 (2020-21 GAA).

Chief Executive Officer or Presiding Judge


Signature

Board or Commission Chair

Signature

Brent Webster

Printed Name

Printed Name

First Assistant Attorney General

Title

Title

October 8, 2020

Date

Date

Chief Financial Officer


Signature

L. Michele Price

Printed Name

Controller

Title

October 8, 2020

Date

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Budget Overview - Biennial Amounts
 87th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302

Agency Name: Office of the Attorney General

Codes/Goal/Obj/Strategy	GENERAL REVENUE FUNDS		GR DEDICATED		FEDERAL FUNDS		OTHER FUNDS		ALL FUNDS		EXCEPTIONAL ITEM FUNDS
	2020-21	2022-23	2020-21	2022-23	2020-21	2022-23	2020-21	2022-23	2020-21	2022-23	2022-23
	Goal: 1. Provide Legal Services										
1.1.1. Legal Services	\$ 141,694,675	\$ 140,192,998	\$ 1,015,561	\$ 1,015,561	\$ 1,433,124	\$ 1,265,990	\$ 87,929,782	\$ 98,225,486	\$ 232,073,142	\$ 240,700,035	\$ 3,458,965
Total, Goal	\$ 141,694,675	\$ 140,192,998	\$ 1,015,561	\$ 1,015,561	\$ 1,433,124	\$ 1,265,990	\$ 87,929,782	\$ 98,225,486	\$ 232,073,142	\$ 240,700,035	\$ 3,458,965
Goal: 2. Enforce Child Support Law											
2.1.1. Child Support Enforcement	\$ 315,311,876	\$ 317,187,847	\$ -	\$ -	\$ 290,371,542	\$ 289,108,994	\$ 57,970,529	\$ 56,454,000	\$ 663,653,947	\$ 662,750,841	\$ 1,749,674
2.1.2. State Disbursement Unit	12,099,380	11,743,769	-	-	15,513,344	14,823,042	-	-	27,612,724	26,566,811	-
Total, Goal	\$ 327,411,256	\$ 328,931,616	\$ -	\$ -	\$ 305,884,886	\$ 303,932,036	\$ 57,970,529	\$ 56,454,000	\$ 691,266,671	\$ 689,317,652	\$ 1,749,674
Goal: 3. Crime Victims' Services											
3.1.1. Crime Victims' Compensation	\$ 40,433	\$ 125,591	\$ 100,527,848	\$ 125,245,380	\$ 59,314,331	\$ 41,760,126	\$ -	\$ -	\$ 159,882,612	\$ 167,131,097	\$ 168,568
3.1.2. Victims Assistance	8,675,174	12,762,966	61,345,674	32,408,268	5,230,468	5,230,468	-	-	75,251,316	50,401,702	24,873,230
Total, Goal	\$ 8,715,607	\$ 12,888,557	\$ 161,873,522	\$ 157,653,648	\$ 64,544,799	\$ 46,990,594	\$ -	\$ -	\$ 235,133,928	\$ 217,532,799	\$ 25,041,798
Goal: 4. Refer Medicaid Crimes											
4.1.1. Medicaid Investigation	\$ 12,078,195	\$ 12,131,347	\$ -	\$ -	\$ 26,399,873	\$ 26,406,376	\$ -	\$ -	\$ 38,478,068	\$ 38,537,723	\$ 318,360
Total, Goal	\$ 12,078,195	\$ 12,131,347	\$ -	\$ -	\$ 26,399,873	\$ 26,406,376	\$ -	\$ -	\$ 38,478,068	\$ 38,537,723	\$ 318,360
Goal: 5. Agency IT Projects											
5.1.1. Agency IT Projects	\$ 16,114,674	\$ 16,114,674	\$ -	\$ -	\$ 32,452,481	\$ 47,174,423	\$ 603,271	\$ 8,187,301	\$ 49,170,426	\$ 71,476,398	\$ -
Total, Goal	\$ 16,114,674	\$ 16,114,674	\$ -	\$ -	\$ 32,452,481	\$ 47,174,423	\$ 603,271	\$ 8,187,301	\$ 49,170,426	\$ 71,476,398	\$ -
Goal: 6. Administrative Support For SORM											
6.1.1. Administrative Support For SORM	\$ 24,912	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,348,976	\$ 1,614,594	\$ 1,373,888	\$ 1,614,594	\$ 246,420
Total, Goal	\$ 24,912	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,348,976	\$ 1,614,594	\$ 1,373,888	\$ 1,614,594	\$ 246,420
Total, Agency	\$ 506,039,319	\$ 510,259,192	\$ 162,889,083	\$ 158,669,209	\$ 430,715,163	\$ 425,769,419	\$ 147,852,558	\$ 164,481,381	\$ 1,247,496,123	\$ 1,259,179,201	\$ 30,815,217
Total FTEs									4,217.5	4,217.5	-

2.A. SUMMARY OF BASE REQUEST BY STRATEGY
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Agency Code	Agency Name						
302	Office of the Attorney General						
Codes		Expended	Estimated	Budgeted	Requested		
Goal/Obj/Strat	Goal/Objective/Strategy	2019	2020	2021	2022	2023	
01	PROVIDE LEGAL SERVICES						
01-01	Legal Counseling and Litigation						
01-01-01	Legal Services	\$ 106,632,574	\$ 112,392,427	\$ 119,680,715	\$ 120,855,919	\$ 119,844,116	
	TOTAL, Goal 1	\$ 106,632,574	\$ 112,392,427	\$ 119,680,715	\$ 120,855,919	\$ 119,844,116	
02	ENFORCE CHILD SUPPORT LAW						
02-01	Collect Child Support						
02-01-01	Child Support Enforcement	\$ 326,247,206	\$ 331,178,759	\$ 332,475,188	\$ 331,539,640	\$ 331,211,201	
02-01-02	State Disbursement Unit	11,485,736	14,375,236	13,237,488	13,283,404	13,283,407	
	TOTAL, Goal 2	\$ 337,732,942	\$ 345,553,995	\$ 345,712,676	\$ 344,823,044	\$ 344,494,608	
03	CRIME VICTIMS' SERVICES						
03-01	Review/Compensate Victims						
03-01-01	Crime Victims' Compensation	\$ 81,468,062	\$ 77,788,076	\$ 82,094,536	\$ 83,223,451	\$ 83,907,646	
03-01-02	Victims Assistance	32,374,784	37,951,313	37,300,003	25,705,233	24,696,469	
	TOTAL, Goal 3	\$ 113,842,846	\$ 115,739,389	\$ 119,394,539	\$ 108,928,684	\$ 108,604,115	
04	REFER MEDICAID CRIMES						
04-01	Medicaid Crime Control						
04-01-01	Medicaid Investigation	\$ 19,802,538	\$ 19,291,977	\$ 19,186,091	\$ 19,305,682	\$ 19,232,041	
	TOTAL, Goal 4	\$ 19,802,538	\$ 19,291,977	\$ 19,186,091	\$ 19,305,682	\$ 19,232,041	
05	GENERAL ADMINISTRATION						
05-01	Agency IT Projects						
05-01-01	Agency IT Projects	\$ -	\$ 4,741,594	\$ 44,428,832	\$ 35,887,619	\$ 35,588,779	
	TOTAL, Goal 5	\$ -	\$ 4,741,594	\$ 44,428,832	\$ 35,887,619	\$ 35,588,779	
06	ADMINISTRATIVE SUPPORT FOR SORM						
06-01	Administrative Support for SORM						
06-01-01	Administrative Support for SORM	\$ 776,659	\$ 713,171	\$ 660,717	\$ 807,297	\$ 807,297	
	TOTAL, Goal 6	\$ 776,659	\$ 713,171	\$ 660,717	\$ 807,297	\$ 807,297	
TOTAL, Agency Strategy Request		\$ 578,787,559	\$ 598,432,553	\$ 649,063,570	\$ 630,608,245	\$ 628,570,956	
TOTAL, Agency Rider Appropriations Request*							
GRAND TOTAL, Agency Request		\$ 578,787,559	\$ 598,432,553	\$ 649,063,570	\$ 630,608,245	\$ 628,570,956	

* Rider appropriations for the historical years are included in the strategy amounts.

2.A. SUMMARY OF BASE REQUEST BY STRATEGY
87th Regular Session, Agency Submission, Version 1
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Agency Code Agency Name						
302 Office of the Attorney General						
Method of Financing		Expended	Estimated	Budgeted	Requested	
		2019	2020	2021	2022	2023
General Revenue Funds:						
	0001 General Revenue Fund	\$ 121,078,189	\$ 120,932,095	\$ 127,424,491	\$ 128,576,105	\$ 126,100,355
	0787 Child Support Retained Collection Account	92,016,203	114,317,271	119,942,775	116,080,023	116,080,023
	0788 Attorney General Debt Collection Receipts	8,300,000	8,300,000	8,300,000	8,300,000	8,300,000
	8042 Gen. Revenue - Insurance Co. Maintenance Tax and Insur. Dept. Fees	3,411,343	3,411,343	3,411,343	3,411,343	3,411,343
	TOTAL, General Revenue Funds	\$ 224,805,735	\$ 246,960,709	\$ 259,078,609	\$ 256,367,471	\$ 253,891,721
General Revenue - Dedicated Funds:						
	0469 Compensation to Victims of Crime Fund Account No. 0469	\$ 61,399,609	\$ 70,659,952	\$ 70,513,780	\$ 68,476,929	\$ 68,476,929
	0494 Compensation to Victims of Crime Auxiliary Account No. 0494	117,863	161,349	161,349	161,349	161,349
	5006 AG Law Enforcement Account No. 5006	1,945,412	707,130	308,431	507,781	507,780
	5010 Sexual Assault Program Account No. 5010	9,447,056	10,188,546	10,188,546	10,188,546	10,188,546
	TOTAL, General Revenue - Dedicated Funds	\$ 72,909,940	\$ 81,716,977	\$ 81,172,106	\$ 79,334,605	\$ 79,334,604
Federal Funds:						
	0555 Federal Funds	\$ 213,693,657	\$ 201,653,737	\$ 229,061,427	\$ 212,614,676	\$ 213,154,743
	TOTAL, Federal Funds	\$ 213,693,657	\$ 201,653,737	\$ 229,061,427	\$ 212,614,676	\$ 213,154,743
Other Funds:						
	0444 Interagency Contracts - Criminal Justice Grants	\$ 1,419,457	\$ 1,869,479	\$ 1,447,567	\$ 1,447,567	\$ 1,447,567
	0666 Appropriated Receipts	24,011,519	29,303,129	35,247,929	41,884,715	41,783,110
	0777 Interagency Contracts	41,881,428	36,890,910	43,024,932	38,928,211	38,928,211
	0802 License Plate Trust Fund No. 0802	65,823	37,612	31,000	31,000	31,000
	TOTAL, Other Funds	\$ 67,378,227	\$ 68,101,130	\$ 79,751,428	\$ 82,291,493	\$ 82,189,888
TOTAL, Method of Financing		\$ 578,787,559	\$ 598,432,553	\$ 649,063,570	\$ 630,608,245	\$ 628,570,956

2.B. SUMMARY OF BASE REQUEST BY METHOD OF FINANCE

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code	Agency Name					
302	Office of the Attorney General					
Code	METHOD OF FINANCING	Expended	Estimated	Budgeted	Requested	
		2019	2020	2021	2022	2023
0001	GENERAL REVENUE: General Revenue Fund:					
	Regular Appropriations:					
	Regular Appropriation from MOF Table	\$ 116,886,798	\$ 129,761,006	\$ 117,154,615	\$ 128,576,105	\$ 126,100,355
	Rider Appropriations:					
	SB 1, 85th Leg, RS, Art I, Rider 4(b), Excess Interest Earned on Fund 994 (CSE)	1,855,486				
	SB 1, 85th Leg, RS, Art I, Rider 11, UB: Between FY w/in the Biennium (Legal CAPPS)	432,872				
	SB 1, 85th Leg, RS, Art I, Rider 11, UB: Between FY w/in the Biennium (CSE)	3,437,837				
	SB 1, 85th Leg, RS, Art I, Rider 11, UB: Between FY w/in the Biennium (CSE CAPPS)	177,364				
	SB 1, 85th Leg, RS, Art I, Rider 11, UB: Between FY w/in the Biennium (MFCU)	444,197				
	SB 1, 85th Leg, RS, Art I, Rider 11, UB: Between FY w/in the Biennium (MFCU CAPPS)	34,520				
	SB 1, 85th Leg, RS, Art I, Rider 21, Annual Child Support Service Fee (CSE)	789,252				
	SB 1, 85th Leg, RS, Art I, Rider 22, Monthly Child Support Processing Fee (SDU)	(194,372)				
	HB 1, 86th Leg, RS, Art I, Rider 4(b), Excess Interest Earned on Fund 994 (CSE)		1,200,000	1,200,000		
	HB 1, 86th Leg, RS, Art I, Rider 11, UB: Between FY w/in the Biennium (Legal)		(750,000)	750,000		
	HB 1, 86th Leg, RS, Art I, Rider 11, UB: Between FY w/in the Biennium (Agency IT Projects)		(15,862,648)	15,862,648		
	HB 1, 86th Leg, RS, Art I, Rider 21, Annual Child Support Service Fee (CSE)		6,491,144	6,708,856		
	HB 1, 86th Leg, RS, Art I, Rider 22, Monthly Child Support Processing Fee (SDU)			(91,832)		
	HB 1, 86th Leg, RS, Art IX, Sec 8.02, Reimb./Pmts. (MFCU)		2,056			
	HB 1, 86th Leg, RS, Art IX, Sec 18.31, Contingency for HB 2826 (Legal)		486,656	441,641		
	HB 1, 86th Leg, RS, Art IX, Sec 18.33, Contingency for HB 2945 (Legal)		870,000	370,000		
	Transfers:					
	SB 1, 85th Leg, RS, Art I, Rider 12, Transfer Authority (Legal)	(161,086)				
	SB 1, 85th Leg, RS, Art I, Rider 12, Transfer Authority (CSE)	1,108,307				
	SB 1, 85th Leg, RS, Art I, Rider 12, Transfer Authority (SDU)	(719,993)				
	SB 1, 85th Leg, RS, Art I, Rider 12, Transfer Authority (MFCU)	(227,228)				
	SB 1, 85th Leg, RS, Art IX, Sec 13.11(c), Definition, Appn Reporting and Audit of Earned Federal Funds	5,214,435				
	HB 1, 86th Leg, RS, Art IX, Sec 13.11(c), Definition, Appn Reporting and Audit of Earned Federal Funds		4,900,000	5,700,000		
	SB 1, 85th Leg, RS, Art IX, Sec 13.11(f), UB Authority Between Years of the 2018-19 Biennium	3,095,958				
	<i>Supplemental, Special or Emergency Appropriations:</i>					
	SB 500, 86th Leg, Regular Session	(10,428,765)				
	Lapsed Appropriations:					
	Legal Services (Legal CAPPS)	(448,070)				
	Child Support Enforcement (CSE CAPPS)	(183,591)				
	Medicaid Investigation (MFCU CAPPS)	(35,732)				
	Legal Services HB 2826 (Legal)		(96,119)	(96,119)		
	Related to 5-percent FY 2020-21 appropriation reductions		(6,070,000)	(20,575,318)		
TOTAL, General Revenue Fund		\$ 121,078,189	\$ 120,932,095	\$ 127,424,491	\$ 128,576,105	\$ 126,100,355

2.B. SUMMARY OF BASE REQUEST BY METHOD OF FINANCE

87th Regular Session, Agency Submission, Version 1
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Agency Code	Agency Name	Expended		Estimated	Budgeted	Requested	
Code	METHOD OF FINANCING	2019	2020	2020	2021	2022	2023
302	Office of the Attorney General						
0787	Child Support Retained Collection Account: Regular Appropriations: Regular Appropriation from MOF Table Child Support Enforcement Agency IT Projects Rider Appropriations: SB 1, 85th Leg, RS, Art I, Rider 11, UB: Between FY within the Biennium (CSE) SB 1, 85th Leg, RS, Art I, Rider 16, Excess Incentive Collections (CSE) HB 1, 86th Leg, RS, Art I, Rider 11, UB: Between FY within the Biennium (Agency IT Projects) HB 1, 86th Leg, RS, Art I, Rider 16, Excess Incentive Collections (CSE) <i>Supplemental, Special or Emergency Appropriations:</i> SB 500, 86th Leg, Regular Session Lapsed Appropriations: Child Support Enforcement - Retained Collections Child Support Enforcement - Retained Collections Agency IT Projects - Retained Collections	\$ 97,005,072	\$ 108,952,182 11,370,987	\$ 108,952,182	\$ 108,952,182	\$ 113,580,023 2,500,000	\$ 113,580,023 2,500,000
	TOTAL, Child Support Retained Collection Account	\$ 92,016,203	\$ 114,317,271	\$ 114,317,271	\$ 119,942,775	\$ 116,080,023	\$ 116,080,023
0788	Attorney General Debt Collection Receipts: Regular Appropriations: Regular Appropriation from MOF Table	\$ 8,300,000	\$ 8,300,000	\$ 8,300,000	\$ 8,300,000	\$ 8,300,000	\$ 8,300,000
	TOTAL, Attorney General Debt Collection Receipts	\$ 8,300,000	\$ 8,300,000	\$ 8,300,000	\$ 8,300,000	\$ 8,300,000	\$ 8,300,000
8042	Gen. Revenue - Insurance Companies Maintenance Tax and Insurance Department Fees: Regular Appropriations: Regular Appropriation from MOF Table	\$ 3,411,343	\$ 3,411,343	\$ 3,411,343	\$ 3,411,343	\$ 3,411,343	\$ 3,411,343
	TOTAL, GR - Insurance Companies Maintenance Tax and Insurance Dept. Fees	\$ 3,411,343	\$ 3,411,343	\$ 3,411,343	\$ 3,411,343	\$ 3,411,343	\$ 3,411,343
	TOTAL, ALL GENERAL REVENUE	\$ 224,805,735	\$ 246,960,709	\$ 246,960,709	\$ 259,078,609	\$ 256,367,471	\$ 253,891,721
0469	<u>GENERAL REVENUE FUND - DEDICATED:</u> GR Dedicated - Compensation to Victims of Crime Fund Account No. 0469: Regular Appropriations: Regular Appropriation from MOF Table Rider Appropriations: SB 1, 85th Leg, RS, Art I, Rider 11, UB: Between FY within the Biennium: Crime Victims' Compensation (CV) Crime Victims' Compensation (CV CAPPS) Victims Assistance (Sub-Strategies): Victims Assistance Coordinators and Victims Liaisons Sexual Assault Prevention & Crisis Services Program Sexual Assault Services Program Grants Other Victims' Assistance Grants Statewide Victim Notification System	\$ 61,926,580	\$ 70,659,952	\$ 70,667,258	\$ 70,667,258	\$ 68,476,929	\$ 68,476,929

2.B. SUMMARY OF BASE REQUEST BY METHOD OF FINANCE

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Agency Code	Agency Name	Expended		Estimated	Budgeted	Requested	
Code	METHOD OF FINANCING	2019	2020	2021	2021	2022	2023
302	Office of the Attorney General						
	Lapsed Appropriations:						
	Crime Victims' Compensation (CV)	(66,815)					
	Crime Victims' Compensation (CV CAPPS)	(38,632)					
	Victims Assistance (VA)	(1,772,125)					
	Related to 5-percent FY 2020-21 appropriation reductions			(153,478)			
	TOTAL, GR Dedicated - Compensation to Victims of Crime Account No. 0469	\$ 61,399,609	\$ 70,659,952	\$ 70,513,780	\$ 68,476,929	\$ 68,476,929	
0494	GR Dedicated - Compensation to Victims of Crime Auxiliary Account No. 0494:						
	Regular Appropriations:						
	Regular Appropriation from MOF Table	\$ 161,349	\$ 161,349	\$ 161,349	\$ 161,349	\$ 161,349	\$ 161,349
	Lapsed Appropriations:						
	Address Confidentiality Program	(43,486)					
	TOTAL, GR Dedicated - Compensation to Victims of Crime Auxiliary Account No. 0494	\$ 117,863	\$ 161,349	\$ 161,349	\$ 161,349	\$ 161,349	\$ 161,349
5006	GR Dedicated - AG Law Enforcement Account No. 5006:						
	Regular Appropriations:						
	Regular Appropriation from MOF Table	\$ 153,902	\$ 308,431	\$ 308,431	\$ 507,781	\$ 507,781	\$ 507,780
	Rider Appropriations:						
	SB 1, 85th Leg, RS, Art IX, Sec 8.02, Reimbursements and Pmts (Asset Forfeitures)	1,791,510					
	HB 1, 86th Leg, RS, Art IX, Sec 8.02, Reimbursements and Pmts (Asset Forfeitures)		398,699				
	TOTAL, GR Dedicated - AG Law Enforcement Account No. 5006	\$ 1,945,412	\$ 707,130	\$ 308,431	\$ 507,781	\$ 507,781	\$ 507,780
5010	GR Dedicated - Sexual Assault Program Account No. 5010:						
	Regular Appropriations:						
	Regular Appropriation from MOF Table	\$ 5,188,546	\$ 10,188,546	\$ 10,188,546	\$ 10,188,546	\$ 10,188,546	\$ 10,188,546
	Rider Appropriations:						
	SB 1, 85th Leg, RS, Art I, Rider 11, UB: Between FY within the Biennium	6,127,450					
	SB 1, 85th Leg, RS, Art I, Rider 11, UB: Between FY within the Biennium						
	Lapsed Appropriations:						
	Sexual Assault Program Account No. 5010	(1,868,940)					
	TOTAL, GR Dedicated - Sexual Assault Program Account No. 5010	\$ 9,447,056	\$ 10,188,546	\$ 10,188,546	\$ 10,188,546	\$ 10,188,546	\$ 10,188,546
	TOTAL, ALL GENERAL REVENUE FUND - DEDICATED	\$ 72,909,940	\$ 81,716,977	\$ 81,172,106	\$ 79,334,605	\$ 79,334,604	
	TOTAL, GR & GR-DEDICATED FUNDS	\$ 297,715,675	\$ 328,677,686	\$ 340,250,715	\$ 335,702,076	\$ 333,226,325	
0555	FEDERAL FUNDS:						
	Regular Appropriations:						
	Regular Appropriation from MOF Table						
	Legal Services	\$ 592,206	\$ 611,484	\$ 611,483	\$ 632,995	\$ 632,995	\$ 632,995
	Child Support Enforcement	172,316,912	175,878,311	180,630,313	144,554,497	144,554,497	144,554,497
	State Disbursement Unit	7,514,570	8,101,825	8,101,824	7,411,520	7,411,522	7,411,522
	Crime Victims' Compensation	24,854,683	31,116,062	31,477,510	20,511,413	21,248,713	21,248,713
	Victims Assistance	2,615,234	2,615,234	2,615,234	2,615,234	2,615,234	2,615,234
	Medicaid Investigation	12,996,341	13,415,743	13,415,743	13,203,188	13,203,188	13,203,188
	Agency IT Projects		70,733,217		23,685,829	23,488,594	23,488,594
	Subtotal, Regular Appropriation from MOF Table	\$ 220,889,946	\$ 302,471,876	\$ 236,852,107	\$ 212,614,676	\$ 213,154,743	

2.B. SUMMARY OF BASE REQUEST BY METHOD OF FINANCE

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Agency Code	Agency Name					
302	Office of the Attorney General					
Code	METHOD OF FINANCING	Expended	Estimated	Budgeted	Requested	
		2019	2020	2021	2022	2023
	Rider Appropriations:					
	Legal Services:					
	SB 1, 85th Leg, RS, Art IX, Sec 13.01, Fed Fds/Block Grts - Federal Fund Receipt Adjustment	\$ 5,613				
	HB 1, 86th Leg, RS, Art IX, Sec 13.01, Fed Fds/Block Grts - Federal Fund Receipt Adjustment		188,645	21,512		
	Child Support Enforcement / State Disbursement Unit:					
	SB 1, 85th Leg, RS, Art I, Rider 11, UB: Between FY w/in the Biennium related to HHSC Ins. Monitoring/Enrollment Incentives for Medicaid Cases (CSE)	8,327,385				
	SB 1, 85th Leg, RS, Art I, Rider 11, UB: Between FY w/in the Biennium related to General Revenue (CSE)	6,673,446				
	SB 1, 85th Leg, RS, Art I, Rider 11, UB: Between FY w/in the Biennium related to Retained Collections	12,038,277				
	SB 1, 85th Leg, RS, Art IX, Sec 8.02, Reimb/Pmts.-Child Support - HHSC Ins. Monitoring/Enrollment	9,606,547				
	SB 1, 85th Leg, RS, Art IX, Sec 13.01, Fed Fds/Block Grts:					
	Access & Visit./NCP Choices/Texas Start Smart (CSE)	881,463				
	Federal Fund Receipt Adjustment (CSE)	100,225				
	Federal Fund Receipt Adjustment (SDU)	(14,919)				
	Related to Art I, Rider 4(e), Pass-through Federal Funds (CSE)	2,047,516				
	HB 1, 86th Leg, RS, Art IX, Sec 8.02, Reimb/Pmts.-Child Support - HHSC Ins. Monitoring/Enrollment (CSE)		(4,756,571)	8,285,958		
	HB 1, 86th Leg, RS, Art IX, Sec 13.01, Fed Fds/Block Grts: Access & Visit/NCP Choices/Texas Start Smart		911,176	741,104		
	HB 1, 86th Leg, RS, Art IX, Sec 13.01, Fed Fds/Block Grts: Federal Fund Receipt Adjustment (CSE)		(25,683,875)	(26,919,360)		
	Federal Fund Receipt Adjustment (CSE)					
	Crime Victims' Compensation:					
	SB 1, 85th Leg, RS, Art IX, Sec 13.01, Fed Fds/Block Grts - Federal Fund Receipt Adjustment	14,746,518				
	HB 1, 86th Leg, RS, Art IX, Sec 13.01, Fed Fds/Block Grts - Federal Fund Receipt Adjustment		-	375,450		
	Victims Assistance:					
	SB 1, 85th Leg, RS, Art IX, Sec 13.01, Fed Fds/Block Grts - Federal Fund Receipt Adjustment	507,618				
	Medicaid Fraud:					
	SB 1, 85th Leg, RS, Art I, Rider 11, UB: Between FY w/in the Biennium related to General Revenue	1,332,591				
	SB 1, 85th Leg, RS, Art IX, Sec 13.01, Fed Fds/Block Grts - Federal Fund Receipt Adjustment	(697,477)				
	HB 1, 86th Leg, RS, Art IX, Sec 13.01, Fed Fds/Block Grts - Federal Fund Receipt Adjustment		5,942	12,445		
	Agency IT Projects:					
	HB 1, 86th Leg, RS, Art I, Rider 11, UB: Between FY w/in the Biennium related to General Revenue		(30,792,199)	30,792,199		
	HB 1, 86th Leg, RS, Art I, Rider 11, UB: Between FY w/in the Biennium related to Retained Collections		(20,918,570)	20,918,570		
	HB 1, 86th Leg, RS, Art I, Rider 11, UB: Between FY w/in the Biennium related to Appropriated Receipts		(15,892,996)	15,892,996		
	Transfers:					
	SB 1, 85th Leg, RS, Art I, Rider 12, Transfer Authority (CSE)	1,397,633				
	SB 1, 85th Leg, RS, Art I, Rider 12, Transfer Authority (SDU)	(1,397,633)				
	Lapsed Appropriations:					
	Child Support Enforcement / State Disbursement Unit:					
	Related to SB500 General Revenue (CSE)	(20,244,073)				
	Related to SB500 Retained Collections (CSE)	(22,073,091)				
	Related to Retained Collections (CSE)	(20,433,928)				
	Related to Retained Collections (CSE)			(14,623,154)		
	Crime Victims Compensation:					
	Federal Fund Receipt Adjustment		(3,654,691)			
	Agency IT Projects:					
	Related to UB of Retained Collections (Agency IT Projects)			(3,631,916)		
	Related to UB of Attorney Fees (Agency IT Projects)			(15,892,996)		

2.B. SUMMARY OF BASE REQUEST BY METHOD OF FINANCE

87th Regular Session, Agency Submission, Version 1
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Agency Code	Agency Name	Expended		Estimated	Budgeted	Requested	
Code	METHOD OF FINANCING	2019	2020	2020	2021	2022	2023
302	Office of the Attorney General						
	Federal Fund Receipt Adjustment (Related to 5-percent FY 2020-21 appropriation reductions)			(225,000)	(23,763,488)		
	TOTAL, Federal Funds	\$ 213,693,657	\$ 201,653,737	\$ 229,061,427	\$ 212,614,676	\$ 213,154,743	
	TOTAL, ALL FEDERAL FUNDS	\$ 213,693,657	\$ 201,653,737	\$ 229,061,427	\$ 212,614,676	\$ 213,154,743	
0444	Interagency Contracts - Criminal Justice Grants:						
	Regular Appropriations:						
	Regular Appropriation from MOF Table	\$ 551,250	\$ 951,333	\$ 951,334	\$ 1,447,567	\$ 1,447,567	
	Rider Appropriations:						
	SB 1, 85th Leg. RS, Art IX, Sec 8.01, Accept. Gifts of Money (Human Trafficking)	(212,478)					
	SB 1, 85th Leg. RS, Art IX, Sec 8.01, Accept. Gifts of Money (TX Violent Gang Task Force)	36,530					
	SB 1, 85th Leg. RS, Art IX, Sec 8.01, Accept. Gifts of Money (Election Fraud)	405,443					
	SB 1, 85th Leg. RS, Art IX, Sec 8.01, Accept. Gifts of Money (Sexual Extortion)	344,373					
	SB 1, 85th Leg. RS, Art IX, Sec 8.01, Accept. Gifts of Money (ICAC State)	111,156					
	SB 1, 85th Leg. RS, Art IX, Sec 8.01, Accept. Gifts of Money (Financial Investigations)	183,183					
	HB 1, 86th Leg. RS, Art IX, Sec 8.01, Accept. Gifts of Money (Election Fraud)		232,684				
	HB 1, 86th Leg. RS, Art IX, Sec 8.01, Accept. Gifts of Money (ICAC State)		163,734				
	HB 1, 86th Leg. RS, Art IX, Sec 8.01, Accept. Gifts of Money (Financial Investigations)		189,221	(54,696)			
	HB 1, 86th Leg. RS, Art IX, Sec 8.01, Accept. Gifts of Money (Sexual Extortion)		343,522	550,929			
	HB 1, 86th Leg. RS, Art IX, Sec 8.01, Accept. Gifts of Money (TX Violent Gang Task Force)		(11,015)				
	TOTAL, Interagency Contracts - Criminal Justice Grants	\$ 1,419,457	\$ 1,869,479	\$ 1,447,567	\$ 1,447,567	\$ 1,447,567	
0666	Appropriated Receipts:						
	Regular Appropriations:						
	Regular Appropriation from MOF Table						
	Legal Services - Recovered Attorney Fees, Court and Investigative Costs	\$ 18,700,000	\$ 20,500,000	\$ 20,500,000	\$ 23,000,000	\$ 23,000,000	
	Legal Services - Recovered Attorney Fees, Court and Investigative Costs (UB)	17,351,996	27,134,977	14,107,649	(18,546,736)	18,546,736	
	Legal Services - Recovered Attorney Fees, Court and Investigative Costs (UB-Agency IT Projects)		8,790,572		(4,042,848)	4,042,848	
	Legal Services - Recovered Attorney Fees, Court and Investigative Costs (UB)	(3,259,792)	(14,107,649)	(1,080,321)	33,059,998	(4,033,474)	
	Legal Services - Recovered Attorney Fees, Court and Investigative Costs (UB-Agency IT Projects)				8,187,301		
	Child Support - Recovered Genetic Testing/Attorney Fees	243,000	243,000	243,000	227,000	227,000	
	Subtotal, Regular Appropriation from MOF Table	\$ 33,035,204	\$ 42,560,900	\$ 33,770,328	\$ 41,884,715	\$ 41,783,110	
	Rider Appropriations:						
	SB 1, 85th Leg. RS, Art I, Rider 7, Appn. of Receipts, Court Costs (Legal)	\$ 10,000,000					
	SB 1, 85th Leg. RS, Art I, Rider 11, UB: Between FY within the Biennium (Legal)	30,906,263					
	SB 1, 85th Leg. RS, Art IX, Sec 8.01, Accept of Gifts of Money (Legal)	6,000					
	SB 1, 85th Leg. RS, Art IX, Sec 8.02, Reimb./Pmts. (Legal)	199,484					
	SB 1, 85th Leg. RS, Art IX, Sec 8.02, Reimb./Pmts. - Genetic Testing & Atty Fee/Third Party Reimb (CSE)	(19,515)					
	SB 1, 85th Leg. RS, Art IX, Sec 8.02, Reimb./Pmts. (CSE)	1,454					
	SB 1, 85th Leg. RS, Art IX, Sec 8.02, Reimb./Pmts. (MFCU)	29,248					
	SB 1, 85th Leg. RS, Art IX, Sec 8.02, Reimb./Pmts. (CV)	354					
	SB 1, 85th Leg. RS, Art IX, Sec 8.03, Surplus Property (Legal)	547					
	SB 1, 85th Leg. RS, Art IX, Sec 12.02, Pub/Sale of Printed, Recorded or Electronically Produced Matter or Records (Legal)	9,006					

2.B. SUMMARY OF BASE REQUEST BY METHOD OF FINANCE

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code	Agency Name	Expended		Estimated	Budgeted	Requested	
Code	METHOD OF FINANCING	2019	2020	2020	2021	2022	2023
302	Office of the Attorney General						
	HB 1, 86th Leg, RS, Art I, Rider 7, Appn. of Receipts, Court Costs (Legal)			10,000,000			
	HB 1, 86th Leg, RS, Art IX, Sec 8.02, Reimb./Pmts. (Legal)			896,039			
	HB 1, 86th Leg, RS, Art I, Rider 11, UB: Between FY within the Biennium (Legal)			(33,457,278)	33,457,278		
	HB 1, 86th Leg, RS, Art I, Rider 11, UB: Between FY within the Biennium (Agency IT Projects)			(8,187,301)	8,187,301		
	HB 1, 86th Leg, RS, Art I, Rider 18, UB Carried Forward Between Biennia (Legal)	(41,365,954)		17,490,769	(31,979,677)		
	HB 1, 86th Leg, RS, Art I, Rider 18, UB Carried Forward Between Biennia (Agency IT Projects)	(8,790,572)			(8,187,301)		
	TOTAL, Appropriated Receipts	\$ 24,011,519	\$ 29,303,129	\$ 35,247,929	\$ 41,884,715	\$ 41,783,110	
0777	Interagency Contracts:						
	Regular Appropriations:						
	Regular Appropriation from MOF Table						
	Legal Services	\$ 10,341,708	\$ 11,421,656	\$ 11,421,656	\$ 10,120,914	\$ 10,120,914	
	Child Support: HHSC - Ins. Monitoring/Enrollment Incentives for Medicaid Cases	21,000,000	27,833,180	27,833,180	28,000,000	28,000,000	
	Administrative Support for SORM	712,609	713,171	717,039	807,297	807,297	
	Subtotal, Regular Appropriation from MOF Table	\$ 32,054,317	\$ 39,968,007	\$ 39,971,875	\$ 38,928,211	\$ 38,928,211	
	Rider Appropriations:						
	SB 1, 85th Leg, RS, Art I, Rider 11, UB: Between FY w/in the Biennium (CSE)	4,289,865					
	SB 1, 85th Leg, RS, Art I, Rider 11, UB: Between FY w/in the Biennium (SORM) (CAPPS)	18,136					
	SB 1, 85th Leg, RS, Art IX, Sec 8.02, Reimb/Pmts. (Legal)	589,055					
	SB 1, 85th Leg, RS, Art IX, Sec 8.02, Reimb/Pmts. HHSC-Ins Mon/Enroll Incentives (CSE)	4,948,827					
	HB 1, 86th Leg, RS, Art IX, Sec 8.02, Reimb/Pmts. (Legal)		(626,742)	(1,134,233)			
	HB 1, 86th Leg, RS, Art IX, Sec 8.02, Reimb/Pmts. HHSC-Ins Mon/Enroll Incentives (CSE)		(2,450,355)	4,268,524			
	Lapsed Appropriations:						
	Administrative Support for (SORM CAPPS)	(18,772)					
	Related to 5-percent FY 2020-21 appropriation reductions				(81,234)		
	TOTAL, Interagency Contracts	\$ 41,881,428	\$ 36,890,910	\$ 43,024,932	\$ 38,928,211	\$ 38,928,211	
0802	License Plate Trust Fund No. 0802:						
	Regular Appropriations:						
	Regular Appropriation from MOF Table						
	Big Brothers/Big Sisters License Plates	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	
	Choose Life License Plates	29,970	30,000	30,000	30,000	30,000	
	Subtotal, Regular Appropriation from MOF Table	\$ 30,970	\$ 31,000	\$ 31,000	\$ 31,000	\$ 31,000	
	Rider Appropriations:						
	SB 1, 85th Leg, RS, Art I, Rider 23, UB: Between FY w/in the Biennium (Choose Life)	\$ 26,425					
	SB 1, 85th Leg, RS, Art I, Rider 23, UB: Between FY w/in the Biennium (BB/BS)	8,428					
	HB 1, 86th Leg, RS, Art I, Rider 23, UB: Between FY w/in the Biennium (Choose Life)		6,612				
	TOTAL, License Plate Trust Fund No. 0802	\$ 65,823	\$ 37,612	\$ 31,000	\$ 31,000	\$ 31,000	
	TOTAL, ALL OTHER FUNDS	\$ 67,378,227	\$ 68,101,130	\$ 79,751,428	\$ 82,291,493	\$ 82,189,888	
	GRAND TOTAL	\$ 578,787,559	\$ 598,432,553	\$ 649,063,570	\$ 630,608,245	\$ 628,570,956	

2.B. SUMMARY OF BASE REQUEST BY METHOD OF FINANCE

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code		Agency Name							
302		Office of the Attorney General							
Code	METHOD OF FINANCING	Expended 2019	Estimated 2020	Budgeted 2021	Requested				
					2022	2023			
<u>FULL-TIME EQUIVALENT POSITIONS</u>									
<i>REGULAR APPROPRIATIONS</i>									
	Regular Appropriations from MOF Table (2018-2019 GAA)	4,191.4							
	Regular Appropriations from MOF Table (2020-2021 GAA)		4,219.4	4,225.4					
	Regular Appropriations				4,217.5			4,217.5	
<i>RIDER APPROPRIATIONS:</i>									
	Art IX, Sec. 6.10(h), 100% Federally Funded FTEs (LG - Human Trafficking)	(3.0)							
	Art IX, Sec. 6.10(h), New 100% Federally Funded FTEs (2018-19 GAA) (LG - Election Fraud)	2.4							
	Art IX, Sec. 6.10(h), New 100% Federally Funded FTEs (2018-19 GAA) (LG - ICAC State)	1.0							
	Art IX, Sec. 6.10(g), New 100% Federally Funded FTEs (2020-21 GAA) (LG - HIDTA)			(1.0)	(1.0)				
	Art IX, Sec. 6.10(g), New 100% Federally Funded FTEs (2020-21 GAA) (CS NCP Choices Grant)			(3.0)	(3.0)				
	Art IX, Sec. 6.10(g), New 100% Federally Funded FTEs (2020-21 GAA) (CS Texas Start Smart)			(2.0)	(2.0)				
	Art IX, Sec 18.31, Contingency for HB 2826 (2020-21 GAA)(Legal)			4.5	4.5				
<i>LAPSED APPROPRIATIONS:</i>									
	Related to 5-percent FY 2020-21 appropriation reductions			(6.4)	(6.4)				
<i>UNAUTHORIZED NUMBER OVER (BELOW) CAP</i>									
	Unauthorized Number Over (Below) Cap	(239.7)		(168.7)					
TOTAL, ADJUSTED FTES		3,952.1	4,042.8	4,217.5	4,217.5			4,217.5	4,217.5
NUMBER OF 100 PERCENT FEDERALLY FUNDED FTES		14.9	17.0	17.0	22.0			22.0	22.0

2.C. SUMMARY OF BASE REQUEST BY OBJECT OF EXPENSE

87th Regular Session, Agency Submission, Version 1

Automated Budget and Evaluation System of Texas (ABEST)

Agency Code		Agency Name				
302		Office of the Attorney General				
Code	Description	Expended	Estimated	Budgeted	Requested	
		2019	2020	2021	2022	2023
1001	Salaries and Wages	\$ 229,637,906	\$ 250,218,752	\$ 275,464,190	\$ 275,523,852	\$ 275,523,852
1002	Other Personnel Costs	10,218,798	8,465,046	8,242,927	8,245,572	8,242,927
2001	Professional Fees and Services	87,561,732	83,534,638	108,634,799	100,211,278	98,587,156
2002	Fuels and Lubricants	455,279	475,956	424,161	424,161	424,161
2003	Consumable Supplies	1,609,481	1,627,764	1,657,662	1,653,162	1,653,162
2004	Utilities	2,927,825	2,989,153	3,018,375	3,006,888	3,006,888
2005	Travel	5,291,431	5,187,460	5,136,210	5,089,360	5,089,360
2006	Rent - Building	20,117,569	22,082,314	23,698,641	23,698,641	23,698,641
2007	Rent - Machine and Other	932,216	1,269,953	1,252,701	1,252,701	1,252,701
2009	Other Operating Expense	161,632,178	170,234,217	168,431,438	170,828,855	170,346,333
4000	Grants	46,513,425	51,360,085	52,449,058	39,846,179	39,846,179
5000	Capital Expenditures	11,889,719	987,215	653,408	827,596	899,596
OOE Total (Excluding Riders)		\$ 578,787,559	\$ 598,432,553	\$ 649,063,570	\$ 630,608,245	\$ 628,570,956
OOE Total (Riders)						
Grand Total		\$ 578,787,559	\$ 598,432,553	\$ 649,063,570	\$ 630,608,245	\$ 628,570,956

2.D. SUMMARY OF BASE REQUEST OBJECTIVE OUTCOMES

87th Regular Session, Agency Submission, Version 1

Automated Budget and Evaluation System of Texas (ABEST)

Agency Code	Agency Name					
302	Office of the Attorney General					
Goal / Objective / OUTCOME		Exp 2019	Est 2020	Bud 2021	Req 2022	Req 2023
1	Provide Legal Services					
<i>1</i>	<i>Provide Legal Services for Cases Referred by State</i>					
KEY	1 Delinquent Revenue Collected	\$ 74,943,488	\$ 55,213,820	\$ 50,000,000	\$ 50,000,000	\$ 50,000,000
	2 Ratio of Total Legal Services Caseload to Cases Closed/Settled	4.13:1	5.01:1	4.44:1	4.56:1	4.62:1
2	Enforce Child Support Law					
<i>1</i>	<i>Establish/Collect Support</i>					
KEY	1 Percent of Title IV-D Cases That Have Court Orders for Child Support	88.58%	87.97%	85.00%	86.00%	86.00%
KEY	2 Percent of All Current Child Support Amounts Due That Are Collected	65.64%	66.15%	65.00%	66.00%	66.00%
KEY	3 Percent of Paying Cases Among Title IV-D Cases in Arrears	62.86%	68.15%	65.00%	66.00%	66.00%
KEY	4 Percent of Paternity Establishments for Out of Wedlock Births	96.41%	87.98%	91.00%	96.00%	96.00%
3	Crime Victims' Services					
<i>1</i>	<i>Review/Compensate Victims</i>					
KEY	1 Amount of Crime Victims' Compensation Awarded	\$ 72,085,579	\$ 68,098,411	\$ 73,000,000	\$ 73,730,000	\$ 74,467,300
	2 Number of Crime Victims Who Received an Initial Award	18,058	16,486	18,421	18,605	18,791
4	Refer Medicaid Crimes					
<i>1</i>	<i>Medicaid Crime Control</i>					
	1 Amount of Medicaid Over-payments Identified	\$ 18,926,222	\$ 66,346,855	\$ 24,000,000	\$ 36,000,000	\$ 48,000,000

2.E. SUMMARY OF EXCEPTIONAL ITEMS REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code		Agency Name							
302		Office of the Attorney General							
Priority	Item	2022			2023			Biennium	
		GR and GR Dedicated	All Funds	FTEs	GR and GR Dedicated	All Funds	FTEs	GR and GR Dedicated	All Funds
1	CAPPS Financials Transitional Phase II	\$ 513,756	\$ 565,312	-	\$ 513,755	\$ 565,311	-	\$ 1,027,511	\$ 1,130,623
2	Legal Case Legacy Modernization	3,329,200	3,430,750	-	1,368,992	1,410,750	-	4,698,192	4,841,500
3	Restore funding for Victims Assistance Programs (VAP)	12,421,547	12,421,547	-	12,421,547	12,421,547	-	24,843,094	24,843,094
TOTAL, Exceptional Items Request		\$ 16,264,503	\$ 16,417,609	-	\$ 14,304,294	\$ 14,397,608	-	\$ 30,568,797	\$ 30,815,217
Method of Financing:									
	General Revenue	\$ 16,264,503	\$ 16,264,503		\$ 14,304,294	\$ 14,304,294		\$ 30,568,797	\$ 30,568,797
	Other Funds		153,106			93,314		-	246,420
TOTAL, Method of Financing		\$ 16,264,503	\$ 16,417,609	-	\$ 14,304,294	\$ 14,397,608	-	\$ 30,568,797	\$ 30,815,217
Full Time Equivalent Positions						-			
Number of 100% Federally Funded FTEs						-			

2.F. SUMMARY OF TOTAL REQUEST BY STRATEGY

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code	Agency Name						
302	Office of the Attorney General						
Codes		Base	Base	Exceptional	Exceptional	Total Request	Total Request
Goal/Obj/Strat	Goal/Objective/Strategy	2022	2023	2022	2023	2022	2023
01	Provide Legal Services						
01-01	Counseling and Litigation						
01-01-01	Legal Services	\$ 120,855,919	\$ 119,844,116	\$ 2,312,758	\$ 1,146,207	\$ 123,168,677	\$ 120,990,323
	TOTAL, Goal 1	\$ 120,855,919	\$ 119,844,116	\$ 2,312,758	\$ 1,146,207	\$ 123,168,677	\$ 120,990,323
02	Enforce Child Support Law						
02-01	Collect Child Support						
02-01-01	Child Support Enforcement	\$ 331,539,640	\$ 331,211,201	\$ 1,186,018	\$ 563,656	\$ 332,725,658	\$ 331,774,857
02-01-02	State Disbursement Unit	13,283,404	13,283,407	-	-	13,283,404	13,283,407
	TOTAL, Goal 2	\$ 344,823,044	\$ 344,494,608	\$ 1,186,018	\$ 563,656	\$ 346,009,062	\$ 345,058,264
03	Crime Victims' Services						
03-01	Review/Compensate Victims						
03-01-01	Crime Victims' Compensation	\$ 83,223,451	\$ 83,907,646	\$ 110,746	\$ 57,822	\$ 83,334,197	\$ 83,965,468
03-01-02	Victims Assistance	25,705,233	24,696,469	12,441,463	12,431,767	38,146,696	37,128,236
	TOTAL, Goal 3	\$ 108,928,684	\$ 108,604,115	\$ 12,552,209	\$ 12,489,589	\$ 121,480,893	\$ 121,093,704
04	Refer Medicaid Crimes						
04-01	Medicaid Crime Control						
04-01-01	Medicaid Investigation	\$ 19,305,682	\$ 19,232,041	\$ 213,518	\$ 104,842	\$ 19,519,200	\$ 19,336,883
	TOTAL, Goal 4	\$ 19,305,682	\$ 19,232,041	\$ 213,518	\$ 104,842	\$ 19,519,200	\$ 19,336,883
05	General Administration						
05-01	Agency IT Projects						
05-01-01	Agency IT Projects	\$ 35,887,619	\$ 35,588,779	\$ -	\$ -	\$ 35,887,619	\$ 35,588,779
	TOTAL, Goal 5	\$ 35,887,619	\$ 35,588,779	\$ -	\$ -	\$ 35,887,619	\$ 35,588,779
06	Administrative Support for SORM						
06-01	Administrative Support for SORM						
06-01-01	Administrative Support for SORM	\$ 807,297	\$ 807,297	\$ 153,106	\$ 93,314	\$ 960,403	\$ 900,611
	TOTAL, Goal 6	\$ 807,297	\$ 807,297	\$ 153,106	\$ 93,314	\$ 960,403	\$ 900,611
	TOTAL, Agency Strategy Request	\$ 630,608,245	\$ 628,570,956	\$ 16,417,609	\$ 14,397,608	\$ 647,025,854	\$ 642,968,564
	TOTAL, Agency Rider Appropriations Request	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	GRAND TOTAL, Agency Request	\$ 630,608,245	\$ 628,570,956	\$ 16,417,609	\$ 14,397,608	\$ 647,025,854	\$ 642,968,564

2.F. SUMMARY OF TOTAL REQUEST BY STRATEGY

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code Agency Name							
302 Office of the Attorney General							
Method of Financing	Base 2022	Base 2023	Exceptional 2022	Exceptional 2023	Total Request 2022	Total Request 2023	
General Revenue Funds:							
0001 General Revenue Fund	\$ 128,576,105	\$ 126,100,355	\$ 16,264,503	\$ 14,304,294	\$ 144,840,608	\$ 140,404,649	
0787 Child Support Retained Collection Account	116,080,023	116,080,023	-	-	116,080,023	116,080,023	
0788 Attorney General Debt Collection Receipts	8,300,000	8,300,000	-	-	8,300,000	8,300,000	
8042 GR - Insurance Co. Maint. Tax and Insurance Dept. Fees	3,411,343	3,411,343	-	-	3,411,343	3,411,343	
Subtotal, General Revenue Funds	\$ 256,367,471	\$ 253,891,721	\$ 16,264,503	\$ 14,304,294	\$ 272,631,974	\$ 268,196,015	
General Revenue - Dedicated Funds:							
0469 Compensation to Victims of Crime Account No. 0469	\$ 68,476,929	\$ 68,476,929	\$ -	\$ -	\$ 68,476,929	\$ 68,476,929	
0494 Compensation to Victims of Crime Auxiliary Fund No. 0494	161,349	161,349	-	-	161,349	161,349	
5006 AG Law Enforcement Account No. 5006	507,781	507,780	-	-	507,781	507,780	
5010 Sexual Assault Program Account No. 5010	10,188,546	10,188,546	-	-	10,188,546	10,188,546	
Subtotal, General Revenue - Dedicated Funds	\$ 79,334,605	\$ 79,334,604	\$ -	\$ -	\$ 79,334,605	\$ 79,334,604	
Federal Funds:							
0555 Federal Funds	\$ 212,614,676	\$ 213,154,743	\$ -	\$ -	\$ 212,614,676	\$ 213,154,743	
Subtotal, Federal Funds	\$ 212,614,676	\$ 213,154,743	\$ -	\$ -	\$ 212,614,676	\$ 213,154,743	
Other Funds:							
0444 Criminal Justice Grants	\$ 1,447,567	\$ 1,447,567	\$ -	\$ -	\$ 1,447,567	\$ 1,447,567	
0666 Appropriated Receipts	41,884,715	41,783,110	-	-	41,884,715	41,783,110	
0777 Interagency Contracts	38,928,211	38,928,211	153,106	93,314	\$ 39,081,317	\$ 39,021,525	
0802 License Plate Trust Fund No. 0802	31,000	31,000	-	-	31,000	31,000	
Subtotal, Other Funds	\$ 82,291,493	\$ 82,189,888	\$ 153,106	\$ 93,314	\$ 82,444,599	\$ 82,283,202	
TOTAL, Method of Financing	\$ 630,608,245	\$ 628,570,956	\$ 16,417,609	\$ 14,397,608	\$ 647,025,854	\$ 642,968,564	
Full-Time Equivalent Positions	4,217.5	4,217.5	-	-	4,217.5	4,217.5	

2.G. SUMMARY OF TOTAL REQUEST OBJECTIVE OUTCOMES

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code		Agency Name					
302		Office of the Attorney General					
Goal / Objective / OUTCOME		BL 2022	BL 2023	Excp 2022	Excp 2023	Total Request 2022	Total Request 2023
1	Provide Legal Services						
1	<i>Provide Legal Services for Cases Referred by State</i>						
KEY	1 Delinquent Revenue Collected (in Millions)	\$ 50,000,000	\$50,000,000	\$ -	\$ -	\$ 50,000,000	\$ 50,000,000
	2 Ratio of Total Legal Services Caseload to Cases Closed/Settled	4.56:1	4.62:1	-	-	4.56:1	4.62:1
2	Enforce Child Support Law						
1	<i>Establish/Collect Support</i>						
KEY	1 Percent of Title IV-D Cases That Have Court Orders for Child Support	86.00%	86.00%	-	-	86.00%	86.00%
KEY	2 Percent of all Current Child Support Amounts Due That Are Collected	66.00%	66.00%	-	-	66.00%	66.00%
KEY	3 Percent of Paying Cases Among Title IV-D Cases in Arrears	66.00%	66.00%	-	-	66.00%	66.00%
KEY	4 Percent of Paternity Establishments for Out of Wedlock Births	96.00%	96.00%	-	-	96.00%	96.00%
3	Crime Victims' Services						
1	<i>Review/Compensate Victims</i>						
KEY	1 Amount of Crime Victims' Compensation Awarded	\$ 73,730,000	\$ 74,467,300	\$ -	\$ -	\$ 73,730,000	\$ 74,467,300
	2 Number of Crime Victims Who Received an Initial Award	18,605	18,791	-	-	18,605	18,791
4	Refer Medicaid Crimes						
1	<i>Medicaid Crime Control</i>						
	1 Amount of Medicaid Over-payments Identified	\$ 36,000,000	\$ 48,000,000	\$ -	\$ -	\$ 36,000,000	\$ 48,000,000
5	Administrative Support for SORM						
1	<i>Instead of creating a separate administrative infrastructure, H.B. 2133, 75th Legislature, directed the Office of the Attorney General (OAG) to provide administrative support for the newly created State Office of Risk Management (SORM) - - without additional funding. The fixed infrastructure costs allocated to this strategy will continue to be incurred by the OAG, regardless of whether the OAG provides support to the SORM or not.</i>						

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3.A. STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Service Categories: Service: 01 Income: A.2. Age: B.3.				
GOAL: 1 Provide Legal Services						
OBJECTIVE: 1 Legal Counsel and Litigation						
STRATEGY: 1 LEGAL SERVICES						
Code	Description	Expended 2019	Estimated 2020	Budgeted 2021	Base Level	
					2022	2023
Output Measures:						
KEY 1	Legal Hours Billed to Litigation and Legal Counsel	1,093,575	1,152,676	1,118,357	1,118,357	1,122,885
2	Legal Hours Billed to Alternative Dispute Resolution	4,883	3,260	3,905	4,030	4,155
3	Legal Hours Billed to Colonias Project	3,668	1,004	1,100	1,100	1,100
Efficiency Measures:						
KEY 1	Average Cost per Legal Hour	\$ 99.57	\$ 100.25	\$ 107.01	\$ 108.07	\$ 106.73
Explanatory Measures:						
1	Legal Hours Billed to Legal Counsel	163,339	158,425	171,423	171,423	172,117
2	Legal Hours Billed to Litigation	930,236	994,251	946,934	946,934	950,768
3	Consumer Protection Complaints Closed	20,554	20,500	20,500	20,500	20,500
4	Formal Opinions and Open Records Letters & Decisions Issued	34,964	34,143	38,865	41,560	44,465
5	Number of Criminal Investigations Call for Service Requests	10,340	10,276	9,137	9,319	9,598
OBJECTS OF EXPENSE:						
1001	Salaries and Wages	\$ 79,629,534	\$ 85,728,498	\$ 96,310,704	\$ 95,008,970	\$ 95,008,970
1002	Other Personnel Costs	2,788,435	2,482,671	2,409,798	2,387,825	2,385,180
2001	Professional Fees and Services	8,556,720	9,066,139	5,561,656	7,382,299	6,520,966
2002	Fuels and Lubricants	238,288	228,439	180,609	179,806	179,806
2003	Consumable Supplies	316,186	380,503	342,866	338,702	338,702
2004	Utilities	389,716	503,421	513,591	495,001	495,001
2005	Travel	2,482,114	2,269,765	2,371,427	2,366,135	2,366,135
2006	Rent - Building	927,328	1,106,834	1,249,191	1,248,300	1,248,300
2007	Rent - Machine and Other	281,371	310,577	308,977	305,253	305,253
2009	Other Operating Expense	9,826,321	9,879,473	10,270,171	10,821,315	10,673,490
4000	Grants	119,164	102,663	98,063	98,063	98,063
5000	Capital Expenditures	1,077,397	333,444	63,662	224,250	224,250
TOTAL, Objects of Expense		\$ 106,632,574	\$ 112,392,427	\$ 119,680,715	\$ 120,855,919	\$ 119,844,116

3.A. STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code	Agency Name	Service Categories:				
302	Office of the Attorney General	Service: 01	Income: A.2.	Age: B.3.		
GOAL:		1 Provide Legal Services				
OBJECTIVE:		1 Legal Counsel and Litigation				
STRATEGY:		1 LEGAL SERVICES				
Code	Description	Expended 2019	Estimated 2020	Budgeted 2021	Base Level	
					2022	2023
METHOD OF FINANCING:						
0001	General Revenue Fund	\$ 56,204,979	\$ 58,014,961	\$ 60,257,027	\$ 58,891,057	\$ 57,879,255
0788	Attorney General Debt Collection Receipts	8,300,000	8,300,000	8,300,000	8,300,000	8,300,000
8042	Insurance Co. Maintenance Tax and Insur. Dept. Fees	3,411,343	3,411,343	3,411,343	3,411,343	3,411,343
	Subtotal, MOF (General Revenue Funds)	\$ 67,916,322	\$ 69,726,304	\$ 71,968,370	\$ 70,602,400	\$ 69,590,598
5006	AG Law Enforcement Account No. 5006	\$ 1,945,412	\$ 707,130	\$ 308,431	\$ 507,781	\$ 507,780
	Subtotal, MOF (General Revenue - Dedicated Funds)	\$ 1,945,412	\$ 707,130	\$ 308,431	\$ 507,781	\$ 507,780
0555	Federal Funds:					
	CFDA #16.543.002, Internet Crimes Against Children (ICAC)	\$ 392,436	\$ 638,498	\$ 471,364	\$ 471,364	\$ 471,364
	CFDA #95.000.021, SW Border High Intensity Drug	192,060	153,363	153,363	153,363	153,363
	CFDA #95.000.023, HIDTA:Houston Money Laundering Unit	13,323	8,269	8,268	8,268	8,268
	Subtotal, MOF (Federal Funds)	\$ 597,819	\$ 800,130	\$ 632,995	\$ 632,995	\$ 632,995
0444	Interagency Contracts - Criminal Justice (CJ) Grants:					
	CFDA # State Funds Sexual Extortion Grant	\$ 344,373	\$ 343,522	\$ 550,929	\$ 550,929	\$ 550,929
	CFDA #16.738.005, Financial Investigation	521,955	632,314	388,398	388,398	388,398
	CJ Planning Account No. 421, Election Fraud	405,443	566,934	334,250	334,250	334,250
	CJ Planning Account No. 421, ICAC State	111,156	222,494	58,760	58,760	58,760
	CJ Planning Account No. 421, TX Violent Gang Task Force	36,530	104,215	115,230	115,230	115,230
	Subtotal, Fund 0444	\$ 1,419,457	\$ 1,869,479	\$ 1,447,567	\$ 1,447,567	\$ 1,447,567

3.A. STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Service Categories: Service: 01 Income: A.2. Age: B.3.				
GOAL: 1 Provide Legal Services						
OBJECTIVE: 1 Legal Counsel and Litigation						
STRATEGY: 1 LEGAL SERVICES						
Code	Description	Expended 2019	Estimated 2020	Budgeted 2021	Base Level	
					2022	2023
0666	Appropriated Receipts	\$ 23,756,978	\$ 28,456,858	\$ 35,004,929	\$ 37,513,262	\$ 37,513,262
0777	Interagency Contracts	10,930,763	10,794,914	10,287,423	10,120,914	10,120,914
0802	License Plate Trust Fund Account No. 0802	65,823	37,612	31,000	31,000	31,000
	Subtotal, MOF (Other Funds)	\$ 36,173,021	\$ 41,158,863	\$ 46,770,919	\$ 49,112,743	\$ 49,112,743
RIDER APPROPRIATIONS:						
		\$ -	\$ -	\$ -	\$ -	\$ -
	Total, Rider & Unexpended Balances Appropriations	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL, Method of Finance (Including Riders)					\$ 120,855,919	\$ 119,844,116
TOTAL, Method of Finance (Excluding Riders)		\$ 106,632,574	\$ 112,392,427	\$ 119,680,715	\$ 120,855,919	\$ 119,844,116
Number of Full-time Equivalent Positions (FTE)		1,015.5	1,057.9	1,117.6	1,103.6	1,103.6
Strategy Description and Justification:						
<p>The Attorney General of Texas is the state's chief legal officer. To fulfill the agency's constitutional and statutory responsibilities, the OAG provides legal representation, counsel, and assistance to fulfill the needs of the State of Texas and its authorized entities and employees, including state officers, state agencies, and institutions of higher education. These duties, along with securing justice by investigating and prosecuting criminal activities, including crimes of human trafficking, internet crimes against children, election fraud, assisting local law enforcement in prosecutions and appeals, and apprehending fugitives, are fulfilled by the OAG's Legal Services Strategy. Consequently, the strategy is critical to both the OAG's mission and Texans relying on the OAG to defend them and enforce regulations and orders in the courts.</p> <p>The OAG continues to be a significant source of both revenue and savings for the state. During FY 2020, the OAG recovered nearly \$227 million to GR alone, bringing the total amount received during the Paxton administration to over \$1.2 billion. Moreover, through pre-litigation advice and the defense of the state in lawsuits challenging statutes, state agency actions, contracts, employment decisions, and other civil claims, OAG has successfully avoided and minimized costly claims (potentially totaling billions in exposure to the state).</p>						

3.A. STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Service Categories: Service: 01 Income: A.2. Age: B.3.			
GOAL: 1 Provide Legal Services					
OBJECTIVE: 1 Legal Counsel and Litigation					
STRATEGY: 1 LEGAL SERVICES					
Code	Description	Expended 2019	Estimated 2020	Budgeted 2021	Base Level
					2022 2023
External/Internal Factors Impact Strategy:					
<p>The most significant external factor affecting the OAG's ability to continue producing revenue and savings for the state at current levels is strategy funding. If funding for this strategy is reduced, the OAG's ability to produce revenue and cost avoidance at existing levels will be jeopardized. The OAG self-funds part of this strategy through attorneys' fees (or Appropriated Receipts) and relies heavily on the receipt to fund core agency operations. The amount of attorneys' fee revenue the OAG receives each year varies annually due to the nature and timing of awards in complex litigation. Due to these factors, it is imperative that the agency's attorneys' fee appropriations are kept intact for this strategy.</p> <p>Other significant factors include the type and amount at issue in litigation, the amount of outstanding collectible debt owed to the state, the number of enforcement cases, COVID-19, and technology. COVID-19 is slowing the timeline of some cases because courts are backed up, in-person hearings are being postponed, dockets are behind schedule, and the absence of jury trials. Notwithstanding COVID-19, the OAG is anticipating efforts preventing cost avoidance will remain constant assuming a relatively flat level of personnel. The OAG remains committed to moving cases forward as quickly as possible. Also, the use of technology in providing legal services continues to evolve and drives the need for increased efficiency, enhanced service delivery, and high-level security.</p>					

Summary Totals

Objects of Expense:	\$ 106,632,574	\$ 112,392,427	\$ 119,680,715	\$ 120,855,919	\$ 119,844,116
Methods of Finance (Including Riders):				\$ 120,855,919	\$ 119,844,116
Methods of Finance (Excluding Riders):	\$ 106,632,574	\$ 112,392,427	\$ 119,680,715	\$ 120,855,919	\$ 119,844,116
Full Time Equivalent Positions:	1,015.5	1,057.9	1,117.6	1,103.6	1,103.6

3.A. STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Service Categories: Service: 01 Income: A.2. Age: B.3.			
GOAL: 1 Provide Legal Services					
OBJECTIVE: 1 Legal Counsel and Litigation					
STRATEGY: 1 LEGAL SERVICES					
Code	Description	Expended 2019	Estimated 2020	Budgeted 2021	Base Level
					2022 2023
Strategy Biennial Change (SBC):					
Calculations (includes Rider Appropriations amounts):					
Strategy Biennial Total - All Funds					
Base Spending (Est. 2020 + Bud 2021)	Baseline Request (BL 2022 + BL 2023)	Biennial Change	Total Incremental Changes	Difference (must be \$0)	
\$232,073,142	\$240,700,035	\$8,626,893	\$8,626,893	-	
Explanation(s):					
Amount	Explanation(s) of Amount				
\$ (1,501,677)	This amount primarily represents a decrease in GR for the allocation of indirect costs. The allocation percentages applied to indirect administrative costs are derived from the OAG Indirect Cost Plan. (0001)				
(167,134)	This amount represents a decrease in Federal Funds for the projected Internet Crimes Against Children grant in 2022-2023. (0555)				
(421,912)	This amount represents a decrease in projected Interagency Contracts - Criminal Justice (CJ) Grants in 2022-2023. (0444)				
11,564,737	This amount represents an increase in the projected Appropriated Receipts. (0666)				
(840,509)	This amount represents a decrease in the projected Interagency Contracts. (0777)				
(6,612)	This amount represents a decrease in License Plate revenue. (0802)				
\$ 8,626,893	Total Incremental Changes				

3.A. STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code	Agency Name	Service Categories:				
302	Office of the Attorney General	Service: 28	Income: A.2.	Age: B.1.		
GOAL:		2 Enforce Child Support Law				
OBJECTIVE:		1 Collect Child Support				
STRATEGY:		1 CHILD SUPPORT ENFORCEMENT				
Code	Description	Expended 2019	Estimated 2020	Budgeted 2021	Base Level	
					2022	2023
Output Measures:						
KEY 1	Amount of Title IV-D Child Support Collected (in Millions)	\$ 4,443.3	\$ 4,891.3	\$ 4,450.0	\$ 4,450.0	\$ 4,450.0
2	No. of IV-D Children for Whom Paternity Has Been Established	39,237	22,893	38,000	38,000	38,000
3	No. of Child Support Obligations Established	64,249	35,768	51,000	51,000	51,000
4	No. of Income Withholdings Initiated	1,245,705	1,113,819	1,100,000	1,350,000	1,350,000
Efficiency Measures:						
KEY 1	Ratio of Total Dollars Collected per Dollar Spent	\$ 12.91	\$ 14.79	\$ 13.38	\$ 13.42	\$ 13.44
Explanatory Measures:						
1	Number of Paternity Acknowledgements	111,835	107,488	110,000	126,000	126,000
2	Current TANF Cases as Percent of Total Caseload	1.94%	1.98%	2.00%	2.00%	2.00%
3	Child Support collected through IRS offsets (in Millions)	\$ 230.42	\$ 576.53	\$ 206.00	\$ 210.00	\$ 220.50
4	Number of Hard-to-Work Cases that have Child Support Obligations or Paternities Established	29,295	15,800	29,000	29,000	29,000
OBJECTS OF EXPENSE:						
1001	Salaries and Wages	\$ 129,210,118	142,449,212	\$ 155,455,842	\$ 156,684,183	\$ 156,684,183
1002	Other Personnel Costs	6,434,229	4,932,231	5,016,045	5,045,862	5,045,862
2001	Professional Fees and Services	75,893,277	66,826,025	56,426,390	54,371,560	54,043,121
2002	Fuels and Lubricants	79,468	94,989	100,773	101,745	101,745
2003	Consumable Supplies	1,156,911	1,068,708	1,148,774	1,153,816	1,153,816
2004	Utilities	2,314,161	2,260,162	2,273,080	2,281,683	2,281,683
2005	Travel	2,347,984	2,296,488	2,267,161	2,277,384	2,277,384
2006	Rent - Building	17,324,403	18,939,268	20,437,994	20,439,073	20,439,073
2007	Rent - Machine and Other	596,011	884,560	872,572	877,082	877,082
2009	Other Operating Expense	63,289,187	72,897,558	70,067,214	69,907,887	69,835,887
4000	Grants	17,357,153	17,912,049	17,862,838	17,862,838	17,862,838
5000	Capital Expenditures	10,244,304	617,509	546,505	536,527	608,527
TOTAL, Objects of Expense		\$ 326,247,206	\$ 331,178,759	\$ 332,475,188	\$ 331,539,640	\$ 331,211,201

3.A. STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code	Agency Name	Service Categories:				
302	Office of the Attorney General	Service: 28	Income: A.2.	Age: B.1.		
GOAL:		2 Enforce Child Support Law				
OBJECTIVE:		1 Collect Child Support				
STRATEGY:		1 CHILD SUPPORT ENFORCEMENT				
Code	Description	Expended 2019	Estimated 2020	Budgeted 2021	Base Level	
					2022	2023
METHOD OF FINANCING:						
0001	General Revenue Fund	\$ 53,129,060	\$ 45,481,376	\$ 45,070,454	\$ 45,178,120	\$ 44,849,681
0787	Child Support Retained Collection Account	92,016,203	113,722,517	111,037,529	113,580,023	113,580,023
	Subtotal, MOF (General Revenue Funds)	\$ 145,145,263	\$ 159,203,893	\$ 156,107,983	\$ 158,758,143	\$ 158,429,704
0555	Federal Funds:					
	CFDA #93.563.000, Child Support Enforcement	\$ 149,756,849	\$ 145,437,865	\$ 143,281,397	\$ 143,813,393	\$ 143,813,393
	CFDA #93.564.010, NCP Choices	16,387	-	-	-	-
	CFDA #93.564.011, Texas Start Smart	59,797	45,956	-	-	-
	CFDA #93.564.012, Digital Marketing	45,884	124,116	-	-	-
	CFDA #93.597.000, Grants to States for Access and Visitation Prog	759,395	741,104	741,104	741,104	741,104
	Subtotal, MOF (Federal Funds)	\$ 150,638,312	\$ 146,349,041	\$ 144,022,501	\$ 144,554,497	\$ 144,554,497
0666	Appropriated Receipts	\$ 224,939	\$ 243,000	\$ 243,000	\$ 227,000	\$ 227,000
0777	Interagency Contracts	30,238,692	25,382,825	32,101,704	28,000,000	28,000,000
	Subtotal, MOF (Other Funds)	\$ 30,463,631	\$ 25,625,825	\$ 32,344,704	\$ 28,227,000	\$ 28,227,000
RIDER APPROPRIATIONS:						
		\$ -	\$ -	\$ -	\$ -	\$ -
	Total, Rider & Unexpended Balances Appropriations	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL, Method of Finance (Including Riders)					\$ 331,539,640	\$ 331,211,201
TOTAL, Method of Finance (Excluding Riders)					\$ 326,247,206	\$ 331,178,759
Number of Full-time Equivalent Positions (FTE)					2,609.9	2,667.5
					2,740.3	2,757.3
					2,757.3	2,757.3

3.A. STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Service Categories: Service: 28 Income: A.2. Age: B.1.			
GOAL: 2 Enforce Child Support Law					
OBJECTIVE: 1 Collect Child Support					
STRATEGY: 1 CHILD SUPPORT ENFORCEMENT					
Code	Description	Expended 2019	Estimated 2020	Budgeted 2021	Base Level
					2022 2023
STRATEGY DESCRIPTION AND JUSTIFICATION:					
<p>As the statutorily-designated child support enforcement agency for the State of Texas, CSD is responsible for the establishment and enforcement of child support. All states that receive federal funding for Temporary Assistance for Needy Families (TANF) are required to have a centralized child support collections program under Title IV, Part D of the Federal Social Security Act. Accordingly, the cost of operating the Texas program is more than two-thirds federally funded. Apart from the federal funds that support the program, the State of Texas benefits from a nationally-recognized program that is both efficient and effective in collecting child support, helping to ensure that parents, not taxpayers, pay to support their children. The OAG's most recent statutorily-required cost avoidance report reveals taxpayers avoided more than \$1.6 billion in TANF, Medicaid, and other costs in FY 2018 because of these efforts. In FY 2020, the CSD collected \$14.79 for every \$1 spent and more than \$1.86 million per FTE. The OAG earns more federal performance-based incentives than any other state due to the high performance of the CSD in collecting child support.</p> <p>According to preliminary data from FFY 2019, Texas leads the nation by collecting more than \$4.48 billion in child support for Texas families. In addition, CSD also leads the nation in collections growth. From FFY 2018 to FFY 2019, national IV-D collections increased \$193.4 million year over year, with Texas CSD contributing nearly 70% (\$134.8 million) of all collection growth nationwide.</p>					
EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY:					
<p>Several external factors will affect CSD in the coming biennium, particularly ever-changing economic conditions resulting from COVID-19. Typically, more than 80% of child support collections is generated from wage withholding. Since March 2020, CSD has seen a significant increase in collections from garnished unemployment benefits and direct payments from parents as well as CARES intercepts. CSD exceeded its collections target for FY 2020; however, limited court operations during COVID-19 and the many variables impacting the Texas economy make it nearly impossible to confidently project collections into the coming biennium. At the onset of COVID-19, CSD launched enhancements to its interactive website, immediately implemented a new live chat function to facilitate quick customer access to information pertaining to their child support cases and virtualized all its administrative and judicial legal processes. Despite an FTE cap that has remained relatively unchanged since 2004, resulting in a case to FTE ratio more than double the national average, Texas CSD continues to lead the nation in total child support collections. Texas CSD is deeply committed to achieving its mission and providing the best possible IV-D services to the families and taxpayers of Texas.</p>					

Summary Totals

Objects of Expense:	\$ 326,247,206	\$ 331,178,759	\$ 332,475,188	\$ 331,539,640	\$ 331,211,201
Methods of Finance (Including Riders):	\$ -	\$ -	\$ -	\$ 331,539,640	\$ 331,211,201
Methods of Finance (Excluding Riders):	\$ 326,247,206	\$ 331,178,759	\$ 332,475,188	\$ 331,539,640	\$ 331,211,201
Full Time Equivalent Positions:	2,609.9	2,667.5	2,740.3	2,757.3	2,757.3

3.A. STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Service Categories: Service: 28 Income: A.2. Age: B.1.				
GOAL: 2 Enforce Child Support Law						
OBJECTIVE: 1 Collect Child Support						
STRATEGY: 1 CHILD SUPPORT ENFORCEMENT						
Code	Description	Expended 2019	Estimated 2020	Budgeted 2021	Base Level	
					2022	2023
Strategy Biennial Change (SBC):						
Calculations (includes Rider Appropriations amounts):						
Strategy Biennial Total - All Funds						
Base Spending (Est. 2020 + Bud 2021)	Baseline Request (BL 2022 + BL 2023)	Biennial Change	Total Incremental Changes	Difference (must be \$0)		
\$663,653,947	\$662,750,841	(\$903,106)	(\$903,106)	\$0		
Explanation(s):						
Amount	Explanation(s) of Amount					
\$ 1,875,971	This amount primarily represents a decrease in GR for the allocation of indirect costs. The allocation percentages applied to indirect administrative costs are derived from the OAG Indirect Cost Plan. (0001)					
(1,262,548)	This amount represents a decrease in Federal Funds for discretionary grants and loss of matching funds related to interagency contracts offset by an increase for bad debt allocations and county incentive payments. (0555)					
(1,516,529)	This amount represents a decrease in interagency contract revenues due to CARES collections in the FY 2020-2021 biennium not expected to reoccur. (0777)					
\$ (903,106)	Total Incremental Changes					

3.A. STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Service Categories: Service: 28 Income: A.2. Age: B.1.				
GOAL: 2 Enforce Child Support Law						
OBJECTIVE: 1 Collect Child Support						
STRATEGY: 2 STATE DISBURSEMENT UNIT						
Code	Description	Expended 2019	Estimated 2020	Budgeted 2021	Base Level	
					2022	2023
Output Measures:						
KEY 1	Number of Payment Receipts Processed by the SDU Vendor	22,203,706	21,056,531	22,657,319	22,657,319	22,657,319
Efficiency Measures:						
1	Average Cost per Payment Receipt Processed by the SDU Vendor	\$ 0.57	\$ 0.68	\$ 0.58	\$ 0.59	\$ 0.59
2	Percent of Payment Receipts Processed and then Disbursed two days of Receipt by the SDU Vendor and the OAG	97.53%	97.44%	97.50%	97.50%	97.50%
OBJECTS OF EXPENSE:						
2001	Professional Fees and Services	\$ 747,780	\$ 1,248,060	\$ 1,248,060	\$ 1,248,060	\$ 1,248,060
2003	Consumable Supplies	-	2,000	2,000	2,000	2,000
2007	Rent - Machine and Other	-	4,000	4,000	4,000	4,000
2009	Other Operating Expense	10,737,956	13,120,696	11,982,828	12,028,744	12,028,747
4000	Grants	-	480	600	600	600
TOTAL, Objects of Expense		\$ 11,485,736	\$ 14,375,236	\$ 13,237,488	\$ 13,283,404	\$ 13,283,407

3.A. STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Service Categories: Service: 28 Income: A.2. Age: B.1.				
GOAL: 2 Enforce Child Support Law						
OBJECTIVE: 1 Collect Child Support						
STRATEGY: 2 STATE DISBURSEMENT UNIT						
Code	Description	Expended 2019	Estimated 2020	Budgeted 2021	Base Level	
					2022	2023
METHOD OF FINANCING:						
0001	General Revenue Fund	\$ 5,383,718	\$ 6,273,411	\$ 5,825,969	\$ 5,871,884	\$ 5,871,885
	Subtotal, MOF (General Revenue Funds)	\$ 5,383,718	\$ 6,273,411	\$ 5,825,969	\$ 5,871,884	\$ 5,871,885
0555	Federal Funds:					
	CFDA #93.563.000, Child Support Enforcement	\$ 6,102,018	\$ 8,101,825	\$ 7,411,519	\$ 7,411,520	\$ 7,411,522
	Subtotal, MOF (Federal Funds)	\$ 6,102,018	\$ 8,101,825	\$ 7,411,519	\$ 7,411,520	\$ 7,411,522
RIDER APPROPRIATIONS:						
		\$ -	\$ -	\$ -	\$ -	\$ -
	Total, Rider & Unexpended Balances Appropriations	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL, Method of Finance (Including Riders)					\$ 13,283,404	\$ 13,283,407
TOTAL, Method of Finance (Excluding Riders)		\$ 11,485,736	\$ 14,375,236	\$ 13,237,488	\$ 13,283,404	\$ 13,283,407
Number of Full-time Equivalent Positions (FTE)		-	-	-	-	-

3.A. STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Service Categories: Service: 28 Income: A.2. Age: B.1.			
GOAL: 2 Enforce Child Support Law					
OBJECTIVE: 1 Collect Child Support					
STRATEGY: 2 STATE DISBURSEMENT UNIT					
Code	Description	Expended 2019	Estimated 2020	Budgeted 2021	Base Level
STRATEGY DESCRIPTION AND JUSTIFICATION:					
The OAG is federally required to operate a centralized State Disbursement Unit (SDU) to receive and disburse child support payments. The SDU processes all child support obligation cases enforced by CSD (IV-D), as well as some non-IV-D cases.					
The SDU supports the Child Support Enforcement Strategy by efficiently and electronically processing and disbursing child support payments. The number and amount of payments received by the SDU reflect CSD's efforts to successfully establish and enforce child support orders for more than 1.5 million cases, an increase of 22% since FY 2010. In FY 2020, the SDU processed over 21 million child support payments, collecting more than \$4.89 billion for Texas families.					
EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY:					
The most significant external factor currently affecting the SDU is the state's economy, particularly the employment/unemployment rate. More than 80% of child support collections and SDU payments processed are generated from wage withholding. Since the start of the COVID-19 impact period (measured here as April-August 2020), the number of payments processed by the SDU has fallen nearly 13.6% (or -1,288,734 receipts) from the same period in 2019. Prior to COVID-19, the number of receipts processed by the SDU was growing at an annualized rate of approximately 1.74% or 390,000 payments.					
While COVID-19 has caused a decline in the number of receipts processed by the SDU, it is anticipated this performance metric will improve as economic conditions, specifically employment rates, recover. The SDU remains committed to employing technology-based solutions to improve efficiency, increase electronic wage withholding from obligors, and increase the utilization of both direct deposit and debit card disbursements to child support recipients.					

Summary Totals

Objects of Expense:	\$	11,485,736	\$	14,375,236	\$	13,237,488	\$	13,283,404	\$	13,283,407
Methods of Finance (Including Riders):	\$	-	\$	-	\$	-	\$	13,283,404	\$	13,283,407
Methods of Finance (Excluding Riders):	\$	11,485,736	\$	14,375,236	\$	13,237,488	\$	13,283,404	\$	13,283,407
Full Time Equivalent Positions:		-		-		-		-		-

3.A. STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Service Categories: Service: 28 Income: A.2. Age: B.1.			
GOAL: 2 Enforce Child Support Law					
OBJECTIVE: 1 Collect Child Support					
STRATEGY: 2 STATE DISBURSEMENT UNIT					
Code	Description	Expended 2019	Estimated 2020	Budgeted 2021	Base Level
					2022 2023
Strategy Biennial Change (SBC):					
Calculations (includes Rider Appropriations amounts):					
Strategy Biennial Total - All Funds					
Base Spending <small>(Est. 2020 + Bud 2021)</small>	Baseline Request <small>(BL 2022 + BL 2023)</small>	Biennial Change	Total Incremental Changes	Difference (must be \$0)	
\$27,612,724	\$26,566,811	(\$1,045,913)	(\$1,045,913)	\$0	
Explanation(s):					
Amount	Explanation(s) of Amount				
\$ (355,611)	This amount represents a decrease in GR base reductions. (0001)				
(690,302)	This amount represents a decrease in the corresponding Federal Funds as a result of the GR reduction. (0555)				
\$ (1,045,913)	Total Incremental Changes				

3.A. STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Service Categories: Service: 08 Income: A.2. Age: B.3.				
GOAL: 3 Crime Victims' Services						
OBJECTIVE: 1 Review/Compensate Victims						
STRATEGY: 1 CRIME VICTIMS' COMPENSATION						
Code	Description	Expended 2019	Estimated 2020	Budgeted 2021	Base Level	
					2022	2023
Output Measures:						
1	No. of Eligibility Determinations Made	22,450	20,628	24,583	25,321	26,080
2	No. of CVC Training Participants	2,051	938	2,061	2,082	2,103
3	No. of CVC Outreach Recipients	65,270	69,862	65,596	66,252	66,915
Efficiency Measures:						
1	Avg. Cost to Analyze a Claim and Make an Award	\$ 275.20	\$ 254.65	\$ 233.84	\$ 241.16	\$ 236.91
KEY 2	Avg. Number of Days to Analyze a Claim and Make an Award	42.51	35.35	43.00	42.00	42.00
Explanatory Measures:						
1	Number of Crime Victim Applications Received	34,429	38,051	38,892	39,366	39,847
OBJECTS OF EXPENSE:						
1001	Salaries and Wages	\$ 5,675,405	\$ 5,989,938	\$ 6,322,384	\$ 6,371,602	\$ 6,371,602
1002	Other Personnel Costs	262,808	197,463	178,115	171,783	171,783
2001	Professional Fees and Services	1,462,075	1,395,526	898,689	934,168	881,063
2002	Fuels and Lubricants	516	531	610	404	404
2003	Consumable Supplies	52,385	55,075	52,914	51,843	51,843
2004	Utilities	17,420	17,446	21,149	19,322	19,322
2005	Travel	30,445	41,774	40,338	38,167	38,167
2006	Rent - Building	352,181	419,532	419,595	419,366	419,366
2007	Rent - Machine and Other	11,326	18,868	18,993	18,036	18,036
2009	Other Operating Expense	73,445,690	69,651,437	74,141,587	75,191,357	75,928,657
5000	Capital Expenditures	157,811	486	162	7,403	7,403
TOTAL, Objects of Expense		\$ 81,468,062	\$ 77,788,076	\$ 82,094,536	\$ 83,223,451	\$ 83,907,646

3.A. STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Service Categories: Service: 08 Income: A.2. Age: B.3.				
GOAL: 3 Crime Victims' Services						
OBJECTIVE: 1 Review/Compensate Victims						
STRATEGY: 1 CRIME VICTIMS' COMPENSATION						
Code	Description	Expended 2019	Estimated 2020	Budgeted 2021	Base Level	
					2022	2023
METHOD OF FINANCING:						
0001	General Revenue Fund	\$ 131,394	\$ -	\$ 40,433	\$ 89,348	\$ 36,243
	Subtotal, MOF (General Revenue Funds)	\$ 131,394	\$ -	\$ 40,433	\$ 89,348	\$ 36,243
0469	Compensation to Victims of Crime Account No. 0469	\$ 41,735,113	\$ 50,326,705	\$ 50,201,143	\$ 62,622,690	\$ 62,622,690
	Subtotal, MOF (General Revenue - Dedicated Funds)	\$ 41,735,113	\$ 50,326,705	\$ 50,201,143	\$ 62,622,690	\$ 62,622,690
0555	Federal Funds: CFDA #16.576.000, Crime Victim Compensation	\$ 39,601,201	\$ 27,461,371	\$ 31,852,960	\$ 20,511,413	\$ 21,248,713
	Subtotal, MOF (Federal Funds)	\$ 39,601,201	\$ 27,461,371	\$ 31,852,960	\$ 20,511,413	\$ 21,248,713
0666	Appropriated Receipts	\$ 354	-	-	-	-
	Subtotal, MOF (Other Funds)	\$ 354	\$ -	\$ -	\$ -	\$ -
RIDER APPROPRIATIONS:						
		\$ -	\$ -	\$ -	\$ -	\$ -
	Total, Rider & Unexpended Balances Appropriations	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL, Method of Finance (Including Riders)					\$ 83,223,451	\$ 83,907,646
TOTAL, Method of Finance (Excluding Riders)		\$ 81,468,062	\$ 77,788,076	\$ 82,094,536	\$ 83,223,451	\$ 83,907,646
Number of Full-time Equivalent Positions (FTE)		111.7	110.3	121.4	117.7	117.7

3.A. STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Service Categories: Service: 08 Income: A.2. Age: B.3.				
GOAL: 3 Crime Victims' Services						
OBJECTIVE: 1 Review/Compensate Victims						
STRATEGY: 1 CRIME VICTIMS' COMPENSATION						
Code	Description	Expended 2019	Estimated 2020	Budgeted 2021	Base Level	
					2022	2023
STRATEGY DESCRIPTION AND JUSTIFICATION:						
<p>The OAG is charged with administering the state's CVC Program, which provides victims of violent crime financial assistance for certain crime-related expenses. As a payer of last resort, the OAG may reimburse victims' medical expenses, counseling, lost earnings, funeral costs, and other expenses authorized by law. As the program administrator, the OAG reviews and approves victims' applications for assistance from Fund 0469, a constitutionally dedicated fund. Working with victims and claimants to coordinate available resources to minimize out-of-pocket expenses incurred as a result of violent crime not only helps crime victims, but also supports the statewide vision and objectives of efficient, effective, transparent, and accountable agency service.</p>						
EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY:						
<p>Significant external factors include the demand for services and available funding to Fund 0469. Demand for services is influenced by the number of violent crimes, legislative changes, and program awareness. Fund 0469 revenue is derived largely from locally collected court costs imposed on misdemeanor and felony offenders. Court cost collections decreased at an average of approximately -2.4% during FY 2016 – FY 2019, which is concerning and has been exacerbated during COVID-19 (estimated -16.7% COVID-19 decline in FY 2020). A major contributing factor to the Fund 0469 cash balance decline has been elevated appropriation levels to VAP and other agencies' appropriations. In addition, federal VOCA grants made available from OVC are accessible to the OAG at reduced amounts due to a lower contribution of state funds. The 86th Legislature appropriated additional Fund 0469 addressing the accelerated use of federal VOCA grants resulting from the 85th session; however, there is still a gap to fill in order to stabilize the combination of funds. Aligning funding with the statutory requirement to prioritize payments to individual victims over VAP in conjunction with the Fund 0469 cash balance decline resulted in the OAG pivoting \$24.8 million of baseline budget authority to this strategy in FY 2022-23.</p> <p>CVC claim payments forecasted for FY 2020 materialized lower due to less victim applications received and are believed COVID-related. COVID-19 will likely impact victim applications received until the pandemic subsides and are then anticipated to stabilize at previous levels.</p>						

Summary Totals

Objects of Expense:	\$	81,468,062	\$	77,788,076	\$	82,094,536	\$	83,223,451	\$	83,907,646
Methods of Finance (Including Riders):								\$ 83,223,451		\$ 83,907,646
Methods of Finance (Excluding Riders):	\$	81,468,062	\$	77,788,076	\$	82,094,536	\$	83,223,451	\$	83,907,646
Full Time Equivalent Positions:		111.7		110.3		121.4		117.7		117.7

3.A. STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Service Categories: Service: 08 Income: A.2. Age: B.3.				
GOAL: 3 Crime Victims' Services						
OBJECTIVE: 1 Review/Compensate Victims						
STRATEGY: 1 CRIME VICTIMS' COMPENSATION						
Code	Description	Expended 2019	Estimated 2020	Budgeted 2021	Base Level	
					2022	2023
Strategy Biennial Change (SBC):						
Calculations (includes Rider Appropriations amounts):						
Strategy Biennial Total - All Funds						
Base Spending (Est. 2020 + Bud 2021)	Baseline Request (BL 2022 + BL 2023)	Biennial Change	Total Incremental Changes	Difference (must be \$0)		
\$159,882,612	\$167,131,097	\$7,248,485	\$7,248,485	\$0		
Explanation(s):						
Amount	Explanation(s) of Amount					
\$ 85,158	This amount primarily represents an increase in GR for the allocation of indirect costs. The allocation percentages applied to indirect administrative costs are derived from the OAG Indirect Cost Plan. (0469)					
24,717,532	This amount primarily represents a pivot of Fund 0469 budget authority required from the Victims Assistance Strategy to fund CVC claim payments as projected offset by a decrease in indirect costs funded by Fund 0469.					
(17,554,205)	This amount represents the decrease in Federal Funds as a result of VOCA grants not being accessible to the OAG in FY 2022 and FY 2023. (0555)					
\$ 7,248,485	Total Incremental Changes					

3.A. STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Service Categories: Service: 35 Income: A.2. Age: B.3.				
GOAL: 3 Crime Victims' Services						
OBJECTIVE: 1 Review/Compensate Victims						
STRATEGY: 2 VICTIMS ASSISTANCE						
Code	Description	Expended 2019	Estimated 2020	Budgeted 2021	Base Level	
					2022	2023
Output Measures:						
1	Number of Entities Which Receive a Grant or Contract for Victim Services or Victim Assistance	272	278	278	139	139
2	Total Dollars Awarded to Victim Services or Victim Assistance Programs	\$ 27,384,223	\$ 31,275,467	\$ 32,047,718	\$ 20,986,273	\$ 20,986,273
3	Number of Sexual Assault Training Participants	312,008	294,777	366,000	75,000	75,000
4	Number of Sexual Assault Outreach Recipients	108,750	114,892	94,000	23,500	23,500
OBJECTS OF EXPENSE:						
1001	Salaries and Wages	\$ 1,504,150	\$ 1,749,534	\$ 1,871,864	\$ 1,875,887	\$ 1,875,887
1002	Other Personnel Costs	50,141	60,581	53,317	52,513	52,513
2001	Professional Fees and Services	34,016	44,443	29,108	37,307	28,543
2002	Fuels and Lubricants	796	934	947	921	921
2003	Consumable Supplies	8,061	30,821	29,772	25,137	25,137
2004	Utilities	9,560	8,629	9,548	9,316	9,316
2005	Travel	27,932	48,245	32,890	32,615	32,615
2006	Rent - Building	93,685	110,691	110,701	110,672	110,672
2007	Rent - Machine and Other	2,221	2,371	2,491	2,369	2,369
2009	Other Operating Expense	1,604,046	2,550,092	671,782	1,672,447	672,447
4000	Grants	29,037,108	33,344,893	34,487,557	21,884,678	21,884,678
5000	Capital Expenditures	3,068	79	26	1,371	1,371
TOTAL, Objects of Expense		\$ 32,374,784	\$ 37,951,313	\$ 37,300,003	\$ 25,705,233	\$ 24,696,469

3.A. STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Service Categories: Service: 35 Income: A.2. Age: B.3.				
GOAL: 3 Crime Victims' Services						
OBJECTIVE: 1 Review/Compensate Victims						
STRATEGY: 2 VICTIMS ASSISTANCE						
Code	Description	Expended 2019	Estimated 2020	Budgeted 2021	Base Level	
					2022	2023
METHOD OF FINANCING:						
0001	General Revenue Fund	\$ 22,517	\$ 4,652,937	\$ 4,022,237	\$ 6,885,865	\$ 5,877,101
	Subtotal, MOF (General Revenue Funds)	\$ 22,517	\$ 4,652,937	\$ 4,022,237	\$ 6,885,865	\$ 5,877,101
0469	Compensation to Victims of Crime Account No. 0469	\$ 19,664,496	\$ 20,333,247	\$ 20,312,637	\$ 5,854,239	\$ 5,854,239
0494	Compensation to Victims of Crime Auxiliary Account No. 0494	117,863	161,349	161,349	161,349	161,349
5010	Sexual Assault Program Account No. 5010	9,447,056	10,188,546	10,188,546	10,188,546	10,188,546
	Subtotal, MOF (General Revenue - Dedicated Funds)	\$ 29,229,415	\$ 30,683,142	\$ 30,662,532	\$ 16,204,134	\$ 16,204,134
0555	Federal Funds:					
	CFDA #93.136.003, Rape Prevention Education	\$ 2,560,618	\$ 2,053,000	\$ 2,053,000	\$ 2,053,000	\$ 2,053,000
	CFDA #93.758.000, Preventive Health Services	562,234	562,234	562,234	562,234	562,234
	Subtotal, MOF (Federal Funds)	\$ 3,122,852	\$ 2,615,234	\$ 2,615,234	\$ 2,615,234	\$ 2,615,234
RIDER APPROPRIATIONS:						
	Total, Rider & Unexpended Balances Appropriations	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL, Method of Finance (Including Riders)		\$ 32,374,784	\$ 37,951,313	\$ 37,300,003	\$ 25,705,233	\$ 24,696,469
TOTAL, Method of Finance (Excluding Riders)		\$ 32,374,784	\$ 37,951,313	\$ 37,300,003	\$ 25,705,233	\$ 24,696,469
Number of Full-time Equivalent Positions (FTE)		25.6	24.1	28.5	28.1	28.1

3.A. STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Service Categories: Service: 35 Income: A.2. Age: B.3.			
GOAL: 3 Crime Victims' Services					
OBJECTIVE: 1 Review/Compensate Victims					
STRATEGY: 2 VICTIMS ASSISTANCE					
Code	Description	Expended 2019	Estimated 2020	Budgeted 2021	Base Level
					2022 2023
STRATEGY DESCRIPTION AND JUSTIFICATION:					
<p>After providing compensation to individual crime victims via the CVC Program, excess funds in Fund 0469 are statutorily allowable to be appropriated to the OAG for the purposes of funding grants for OAG VAP, including grants to nonprofit organizations and local governmental bodies that provide services to Texas crime victims. In addition, the OAG receives appropriations of GR and Fund 5010. The Victims Assistance Strategy encompasses the Address Confidentiality Program (ACP), the Sexual Assault Prevention and Crisis Services Program (SAPCS), the Statewide Automated Victim Notification System Program (SAVNS), and programmatic expertise for the victim-related services for the victim assistance grants.</p>					
EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY:					
<p>Available funding is the most prevalent external factor for VAP. There is a mixture of funding currently appropriated, but only a small portion, \$7.7 million biennially, is GR. Once CVC claim payments are funded in FY 2022-23 and the OAG complies with the Code of Criminal Procedure, Arts 56.54 and 56.541, the estimated Fund 0469 excess cash balance available to appropriate for grants administration, VAP, and other agencies is \$12.5 million. As a result of the Fund 0469 cash balance shortfall and the statutory requirement to prioritize payments to individual victims over VAP, VAP funded by Fund 0469 are provided an overall 32.3% baseline budget in FY 2022-23. Of this amount, \$7.7 million (21.1%) is Fund 0469 and \$4.1 million (11.2%) results from swapping Fund 0469 budget authority to GR. To bridge the gap, OAG is requesting a GR exceptional item for the remaining \$24.8 million (67.7%) restoring funding to the FY 2020-21 levels. In addition to Fund 0469, OAG receives appropriations from Fund 5010. OAG assumes continued funding availability in FY 2022-23 at the FY 2020-21 levels. Should Fund 5010 revenue not be available, GR will be needed proportionately to fill any gaps.</p> <p>During COVID-19, crime victim organizations have had to establish new methods and protocols to not only provide services to victims, but also to communicate the availability of services offered and connect victims to needed services. Since it has been a period when people, especially crime victims, are isolated and therefore more at risk for being victimized, it has been and continues to be a challenge.</p>					

Summary Totals

Objects of Expense:	\$	32,374,784	\$	37,951,313	\$	37,300,003	\$	25,705,233	\$	24,696,469
Methods of Finance (Including Riders):								\$ 25,705,233		\$ 24,696,469
Methods of Finance (Excluding Riders):	\$	32,374,784	\$	37,951,313	\$	37,300,003	\$	25,705,233	\$	24,696,469
Full Time Equivalent Positions:		25.6		24.1		28.5		28.1		28.1

3.A. STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Service Categories: Service: 35 Income: A.2. Age: B.3.			
GOAL: 3 Crime Victims' Services					
OBJECTIVE: 1 Review/Compensate Victims					
STRATEGY: 2 VICTIMS ASSISTANCE					
Code	Description	Expended 2019	Estimated 2020	Budgeted 2021	Base Level
					2022 2023
Strategy Biennial Change (SBC):					
Calculations (includes Rider Appropriations amounts):					
Strategy Biennial Total - All Funds					
Base Spending (Est. 2020 + Bud 2021)	Baseline Request (BL 2022 + BL 2023)	Biennial Change	Total Incremental Changes	Difference (must be \$0)	
\$75,251,316	\$50,401,702	(\$24,849,614)	(\$24,849,614)	\$0	
Explanation(s):					
Amount	Explanation(s) of Amount				
\$ 4,087,792	This amount primarily represents a method of finance swap from Fund 0469 to GR for funding grants to VAP. (0001)				
\$ (28,937,406)	This amount represents the pivot of Fund 0469 budget authority required to fund CVC claim payments in the Crime Victims' Compensation Strategy as projected plus the method of finance swap to GR for funding grants to VAP. (0469)				
\$ (24,849,614)	Total Incremental Changes				

3.A. STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Service Categories: Service: 34 Income: A.2. Age: B.3.				
GOAL: 4 Refer Medicaid Crimes						
OBJECTIVE: 1 Medicaid Crime Control						
STRATEGY: 1 MEDICAID INVESTIGATION						
Code	Description	Expended 2019	Estimated 2020	Budgeted 2021	Base Level	
					2022	2023
Output Measures:						
KEY 1	No. of Investigations Concluded	484	470	250	375	500
2	No. of Cases Referred for Prosecution	301	271	110	165	220
Efficiency Measures:						
1	Avg. Cost per Investigation Concluded	\$ 41,007	\$ 41,047	\$ 76,744	\$ 51,482	\$ 38,464
OBJECTS OF EXPENSE:						
1001	Salaries and Wages	\$ 13,176,972	\$ 13,852,074	\$ 15,028,412	\$ 15,006,999	\$ 15,006,999
1002	Other Personnel Costs	665,880	779,136	574,122	573,602	573,602
2001	Professional Fees and Services	685,274	400,376	284,674	414,218	340,577
2002	Fuels and Lubricants	135,917	150,736	140,846	140,829	140,829
2003	Consumable Supplies	73,915	88,916	79,386	79,299	79,299
2004	Utilities	194,531	196,882	197,680	197,530	197,530
2005	Travel	398,038	475,310	370,441	370,263	370,263
2006	Rent - Building	1,419,508	1,505,611	1,480,743	1,480,724	1,480,724
2007	Rent - Machine and Other	39,741	47,910	43,924	43,845	43,845
2009	Other Operating Expense	2,605,623	1,759,329	942,810	940,328	940,328
5000	Capital Expenditures	407,139	35,697	43,053	58,045	58,045
TOTAL, Objects of Expense		\$ 19,802,538	\$ 19,291,977	\$ 19,186,091	\$ 19,305,682	\$ 19,232,041

3.A. STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Service Categories: Service: 34 Income: A.2. Age: B.3.				
GOAL: 4 Refer Medicaid Crimes						
OBJECTIVE: 1 Medicaid Crime Control						
STRATEGY: 1 MEDICAID INVESTIGATION						
Code	Description	Expended 2019	Estimated 2020	Budgeted 2021	Base Level	
					2022	2023
METHOD OF FINANCING:						
0001	General Revenue Fund	\$ 6,141,835	\$ 6,095,292	\$ 5,982,903	\$ 6,102,494	\$ 6,028,853
	Subtotal, MOF (General Revenue Funds)	\$ 6,141,835	\$ 6,095,292	\$ 5,982,903	\$ 6,102,494	\$ 6,028,853
0555	Federal Funds: CFDA #93.775.000, State Medicaid Fraud Control Unit	\$ 13,631,455	\$ 13,196,685	\$ 13,203,188	\$ 13,203,188	\$ 13,203,188
	Subtotal, MOF (Federal Funds)	\$ 13,631,455	\$ 13,196,685	\$ 13,203,188	\$ 13,203,188	\$ 13,203,188
0666	Appropriated Receipts	\$ 29,248	\$ -	\$ -	\$ -	\$ -
	Subtotal, MOF (Other Funds)	\$ 29,248	\$ -	\$ -	\$ -	\$ -
RIDER APPROPRIATIONS:						
	Total, Rider & Unexpended Balances Appropriations	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL, Method of Finance (Including Riders)					\$ 19,305,682	\$ 19,232,041
TOTAL, Method of Finance (Excluding Riders)		\$ 19,802,538	\$ 19,291,977	\$ 19,186,091	\$ 19,305,682	\$ 19,232,041
Number of Full-time Equivalent Positions (FTE)		183.1	177.1	203.1	202.8	202.8

3.A. STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Service Categories: Service: 34 Income: A.2. Age: B.3.				
GOAL: 4 Refer Medicaid Crimes						
OBJECTIVE: 1 Medicaid Crime Control						
STRATEGY: 1 MEDICAID INVESTIGATION						
Code	Description	Expended 2019	Estimated 2020	Budgeted 2021	Base Level	
					2022	2023
STRATEGY DESCRIPTION AND JUSTIFICATION:						
<p>The Medicaid Investigation Strategy encompasses OAG's Medicaid Fraud Control Unit (MFCU), which was created by federal law in 1979. The MFCU investigates and refers for prosecution Medicaid provider fraud as well as patient abuse, neglect, and financial exploitation in health care facilities and inboard and care facilities. The OAG employs peace officers to investigate these crimes, serve arrest warrants and subpoenas, and execute search warrants. The OAG also employs auditors to conduct forensic financial analysis and attorneys who are cross designated as special prosecutors and Special Assistant United States Attorneys (SAUSA) to assist with the prosecution in state and federal court. The scope of work of the MFCU is determined by a memorandum of understanding executed between Texas Health and Human Services Commission and the OAG to ensure efforts on Medicaid fraud and abuse investigations are coordinated among agencies to deliver effective results for taxpayers, pursuant to Sections 531.103 and 531.104, Government Code. Additionally, each MFCU must meet 12 federally established performance standards. The Texas Legislature has not granted the OAG jurisdiction to independently prosecute fraud and abuse in the Medicaid program; therefore, MFCU must refer its investigations to an appropriate District Attorney or United States Attorney's Office for prosecution.</p> <p>Provided in compliance with the federal Stevens Amendment, the Texas MFCU receives three-fourths of its funding from the U.S. Department of Health and Human Services under a federal grant award.</p>						
EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY:						
<p>The number of Medicaid providers and recipients, as well as the volume of referrals from HHSC-OIG, whistleblower lawsuits, and the statewide roll out of managed care are significant external factors that impact MFCU. Federal and state laws and rules which regulate the practice of health care are constantly changing and the use of new technologies to deliver health care is increasing. As a result of COVID-19, many courts suspended business, entrances into to nursing homes for routine business and investigations was suspended, and businesses and agencies have reduced their level of service or increased the time it takes for them to respond to inquiries and requests for records. These factors contribute to the increase in volume and complexity of health care fraud schemes which span multiple districts, cities, and counties across the state. Additionally, the increasing aging population continues to be vulnerable to abuse, neglect, and financial exploitation.</p>						

Summary Totals

Objects of Expense:	\$	19,802,538	\$	19,291,977	\$	19,186,091	\$	19,305,682	\$	19,232,041
Methods of Finance (Including Riders):							\$	19,305,682	\$	19,232,041
Methods of Finance (Excluding Riders):	\$	19,802,538	\$	19,291,977	\$	19,186,091	\$	19,305,682	\$	19,232,041
Full Time Equivalent Positions:		183.1		177.1		203.1		202.8		202.8

3.A. STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Service Categories: Service: 34 Income: A.2. Age: B.3.			
GOAL: 4 Refer Medicaid Crimes					
OBJECTIVE: 1 Medicaid Crime Control					
STRATEGY: 1 MEDICAID INVESTIGATION					
Code	Description	Expended 2019	Estimated 2020	Budgeted 2021	Base Level
					2022 2023
Strategy Biennial Change (SBC):					
Calculations (includes Rider Appropriations amounts):					
Strategy Biennial Total - All Funds					
Base Spending (Est. 2020 + Bud 2021)	Baseline Request (BL 2022 + BL 2023)	Biennial Change	Total Incremental Changes	Difference (must be \$0)	
\$38,478,068	\$38,537,723	\$59,655	\$59,655	\$0	
Explanation(s):					
Amount	Explanation(s) of Amount				
\$ 53,152	This amount primarily represents an increase in GR for the allocation of indirect costs. The allocation percentages applied to indirect administrative costs are derived from the OAG Indirect Cost Plan. (0001)				
6,503	This amount represents an increase in projected Federal Funds. (0555)				
\$ 59,655	Total Incremental Changes				

3.A. STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Service Categories: Service: 01 Income: A.2. Age: B.3			
GOAL: 5 General Administration					
OBJECTIVE: 1 Agency IT Projects					
STRATEGY: 1 AGENCY IT PROJECTS					
Code	Description	Expended 2019	Estimated 2020	Budgeted 2021	Base Level
					2022 2023
NOTE: There are no performance measures associated with this Strategy.					
OBJECTS OF EXPENSE:					
2001	Professional Fees and Services	\$ -	\$ 4,388,275	\$ 44,078,832	\$ 35,687,619 \$ 35,388,779
2005	Travel	-	50,000	50,000	- -
2009	Other Operating Expense	-	303,319	300,000	200,000 200,000
TOTAL, Objects of Expense		\$ -	\$ 4,741,594	\$ 44,428,832	\$ 35,887,619 \$ 35,588,779

3.A. STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Service Categories: Service: 01 Income: A.2. Age: B.3				
GOAL: 5 General Administration						
OBJECTIVE: 1 Agency IT Projects						
STRATEGY: 1 AGENCY IT PROJECTS						
Code	Description	Expended 2019	Estimated 2020	Budgeted 2021	Base Level	
					2022	2023
METHOD OF FINANCING:						
0001	General Revenue Fund	\$ -	\$ 414,117	\$ 6,200,557	\$ 5,557,337	\$ 5,557,337
0787	Child Support Retained Collection Account	-	594,754	8,905,246	2,500,000	2,500,000
	Subtotal, MOF (General Revenue Funds)	\$ -	\$ 1,008,871	\$ 15,105,803	\$ 8,057,337	\$ 8,057,337
0555	Federal Funds: CFDA #93.563.000, Child Support Enforcement	\$ -	\$ 3,129,452	\$ 29,323,029	\$ 23,685,829	\$ 23,488,594
	Subtotal, MOF (Federal Funds)	\$ -	\$ 3,129,452	\$ 29,323,029	\$ 23,685,829	\$ 23,488,594
0666	Appropriated Receipts	\$ -	\$ 603,271	\$ -	\$ 4,144,453	\$ 4,042,848
	Subtotal, MOF (Other Funds)	\$ -	\$ 603,271	\$ -	\$ 4,144,453	\$ 4,042,848
TOTAL, Method of Finance (Including Riders)					\$ 35,887,619	\$ 35,588,779
TOTAL, Method of Finance (Excluding Riders)		\$ -	\$ 4,741,594	\$ 44,428,832	\$ 35,887,619	\$ 35,588,779
Number of Full-time Equivalent Positions (FTE)		-	-	-	-	-

3.A. STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Service Categories: Service: 01 Income: A.2. Age: B.3			
GOAL: 5 General Administration					
OBJECTIVE: 1 Agency IT Projects					
STRATEGY: 1 AGENCY IT PROJECTS					
Code	Description	Expended 2019	Estimated 2020	Budgeted 2021	Base Level
					2022 2023
STRATEGY DESCRIPTION AND JUSTIFICATION:					
<p>The OAG executes major information technology projects to support the agency’s mission, and a new strategy was introduced for this purpose in the 86th Legislature, General Appropriations Act, 2020–21 Biennium. The technology projects include modernization of the child support case management system, applications, and infrastructure. These technology projects automate manual functions, help streamline day-to-day processes, and improve case and issue management for more efficient provision of CSD services and resources. Projects may implement legislative requirements and enhancements or be selected based on positive return for the state, customers, or constituents.</p> <p>As the statutorily-designated child support enforcement agency for the State of Texas, CSD is responsible for the establishment and enforcement of child support. All states that receive federal funding for Temporary Assistance for Needy Families (TANF) are required to have a centralized child support collections program under Title IV, Part D, of the Federal Social Security Act. Accordingly, the cost of operating the Texas program is more than two-thirds federally funded.</p>					
EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY:					
<p>Several significant external factors will affect OAG in the coming biennium, including ever-changing economic conditions. Child support information technology projects are contingent upon timely approvals of planning documents and contracts from federal partners. Internal factors include costs of legacy systems, the ability to source talent to maintain the systems, and the escalating retirement of legacy coders. Texas CSD is deeply committed to achieving its mission and providing the best possible IV-D services to the families and taxpayers of Texas.</p>					

Summary Totals

Objects of Expense:	\$	-	\$ 4,741,594	\$ 44,428,832	\$ 35,887,619	\$ 35,588,779
Methods of Finance (Including Riders):	\$	-	\$ -	\$ -	\$ 35,887,619	\$ 35,588,779
Methods of Finance (Excluding Riders):	\$	-	\$ 4,741,594	\$ 44,428,832	\$ 35,887,619	\$ 35,588,779
Full Time Equivalent Positions:		-	-	-	-	-

3.A. STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Service Categories: Service: 01 Income: A.2. Age: B.3				
GOAL: 5 General Administration						
OBJECTIVE: 1 Agency IT Projects						
STRATEGY: 1 AGENCY IT PROJECTS						
Code	Description	Expended 2019	Estimated 2020	Budgeted 2021	Base Level	
					2022	2023
Strategy Biennial Change (SBC):						
Calculations (includes Rider Appropriations amounts):						
Strategy Biennial Total - All Funds						
Base Spending (Est. 2020 + Bud 2021)	Baseline Request (BL 2022 + BL 2023)	Biennial Change	Total Incremental Changes	Difference (must be \$0)		
\$49,170,426	\$71,476,398	\$22,305,972	\$22,305,972	\$0		
Explanation(s):						
Amount	Explanation(s) of Amount					
\$ 14,721,942	This amount represents an increase in Federal Funds corresponding with the transfer of Appropriated Receipts (attorney fees) from the 2020-2021 biennium to the 2022-2023 biennium. (0555)					
7,584,030	This amount represents the transfer of unspent Appropriated Receipts (attorney fees) from the 2020-2021 biennium to the 2022-2023 biennium. (0666)					
\$ 22,305,972	Total Incremental Changes					

3.A. STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Service Categories: Service: 05 Income: A.2. Age: B.3.			
GOAL: 6 Administrative Support for SORM					
OBJECTIVE: 1 Administrative Support for SORM					
STRATEGY: 1 ADMINISTRATIVE SUPPORT FOR SORM					
Code	Description	Expended 2019	Estimated 2020	Budgeted 2021	Base Level
					2022 2023
	Instead of creating a separate administrative infrastructure, HB 2133, 75th Legislature, directed the Office of the Attorney General (OAG) to provide administrative support for the newly created agency, State Office of Risk Management (SORM) - - without additional funding. The fixed infrastructure costs allocated to this strategy will continue to be incurred by the OAG, regardless of whether the OAG provides support to the SORM or not.				
OBJECTS OF EXPENSE:					
1001	Salaries and Wages	\$ 441,727	\$ 449,496	\$ 474,984	\$ 576,211 \$ 576,211
1002	Other Personnel Costs	17,305	12,964	11,530	13,987 13,987
2001	Professional Fees and Services	182,590	166,834	107,390	136,047 136,047
2002	Fuels and Lubricants	294	327	376	456 456
2003	Consumable Supplies	2,023	1,741	1,950	2,365 2,365
2004	Utilities	2,437	2,613	3,327	4,036 4,036
2005	Travel	4,918	4,838	3,953	4,796 4,796
2006	Rent - Building	464	378	417	506 506
2007	Rent - Machine and Other	1,546	1,667	1,744	2,116 2,116
2009	Other Operating Expense	123,355	72,313	55,046	66,777 66,777
TOTAL, Objects of Expense		\$ 776,659	\$ 713,171	\$ 660,717	\$ 807,297 \$ 807,297

3.A. STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Service Categories: Service: 05 Income: A.2. Age: B.3.				
GOAL: 6 Administrative Support for SORM						
OBJECTIVE: 1 Administrative Support for SORM						
STRATEGY: 1 ADMINISTRATIVE SUPPORT FOR SORM						
Code	Description	Expended 2019	Estimated 2020	Budgeted 2021	Base Level	
					2022	2023
METHOD OF FINANCING:						
0001	General Revenue Fund	\$ 64,686	\$ -	\$ 24,912	\$ -	\$ -
	Subtotal, MOF (General Revenue Funds)	\$ 64,686	\$ -	\$ 24,912	\$ -	\$ -
0777	Interagency Contracts	\$ 711,973	\$ 713,171	\$ 635,805	\$ 807,297	\$ 807,297
	Subtotal, MOF (Other Funds)	\$ 711,973	\$ 713,171	\$ 635,805	\$ 807,297	\$ 807,297
RIDER APPROPRIATIONS:						
	Total, Rider & Unexpended Balances Appropriations	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL, Method of Finance (Including Riders)					\$ 807,297	\$ 807,297
TOTAL, Method of Finance (Excluding Riders)					\$ 807,297	\$ 807,297
Number of Full-time Equivalent Positions (FTE)		6.3	5.9	6.6	8.0	8.0

3.A. STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Service Categories: Service: 05 Income: A.2. Age: B.3.			
GOAL: 6 Administrative Support for SORM					
OBJECTIVE: 1 Administrative Support for SORM					
STRATEGY: 1 ADMINISTRATIVE SUPPORT FOR SORM					
Code	Description	Expended 2019	Estimated 2020	Budgeted 2021	Base Level
					2022 2023
STRATEGY DESCRIPTION AND JUSTIFICATION: Pursuant to HB 2133, 75th Legislature, R.S., the State Office of Risk Management (SORM) was created (effective 9/1/97), and the OAG was directed to provide administrative support. FTEs do not represent specific positions, but rather a portion of several positions that provide support to all OAG strategies.					
EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY: The OAG's administrative costs allocated to the direct strategies can fluctuate between biennia. The allocation percentages applied to these administrative costs are derived from the OAG Indirect Cost Allocation Plan (CAP). The allocation percentages are based on Annual Financial Report (AFR) actual expenditures for the corresponding fiscal year rather than appropriation basis, therefore, making the forecasted allocation percentage difficult to predict. While the level of service to SORM remains constant, the percentage allocated from the OAG administrative costs will fluctuate from year to year. Although there is not anticipated to be direct COVID-19 impact, decreases to administrative functions resulting from budget reductions could alter the level of service and cost to SORM.					

Summary Totals

Objects of Expense:	\$	776,659	\$	713,171	\$	660,717	\$	807,297	\$	807,297
Methods of Finance (Including Riders):	\$	-	\$	-	\$	-	\$	807,297	\$	807,297
Methods of Finance (Excluding Riders):	\$	776,659	\$	713,171	\$	660,717	\$	807,297	\$	807,297
Full Time Equivalent Positions:		6.3		5.9		6.6		8.0		8.0

3.A. STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Service Categories: Service: 05 Income: A.2. Age: B.3.			
GOAL: 6 Administrative Support for SORM					
OBJECTIVE: 1 Administrative Support for SORM					
STRATEGY: 1 ADMINISTRATIVE SUPPORT FOR SORM					
Code	Description	Expended 2019	Estimated 2020	Budgeted 2021	Base Level
					2022 2023
Strategy Biennial Change (SBC):					
Calculations (includes Rider Appropriations amounts):					
Strategy Biennial Total - All Funds					
Base Spending (Est. 2020 + Bud 2021)	Baseline Request (BL 2022 + BL 2023)	Biennial Change	Total Incremental Changes	Difference (must be \$0)	
\$1,373,888	\$1,614,594	\$240,706	\$240,706	\$0	
Explanation(s):					
Amount	Explanation(s) of Amount				
\$ 240,706	This amount represents a increase in the allocation of indirect costs. The allocation percentages applied to indirect administrative costs are derived from the OAG Indirect Cost Plan. Service levels to SORM remain constant. (0001)				
\$ 240,706	Total Incremental Changes				

3.A.1. PROGRAM-LEVEL REQUEST SCHEDULE
87th Regular Session, Agency Submission, Version 1

Agency Code: 302		Agency: Office of the Attorney General			Prepared By:						
Date:	10/9/2020		Program Priority	Program Name	Legal Authority	2020-21 Base	Requested 2022	Requested 2023	Biennial Total 2022-23	Biennial Difference	
Strategy	Strategy Name	\$								%	
A.1.1.	Legal Services	1	Legal Services Program - Civil Litigation	State: Government Code, Ch. 552, Ch. 402, and Sec. 1202.004; Business and Commerce Code, Ch. 15 and 17; Human Resources Code, Ch. 36; Tax Code, Ch. 111-113; Water Code, Ch. 26 Federal: 42 U.S. Code, Sec. 1983; Age Discrimination in Employment Act Title VII; the Americans with Disabilities Act; Civil Rights Act, Titles VI, VII, and IX	\$ 161,057,812	\$ 84,386,745	\$ 84,198,066	\$ 168,584,811	\$ 7,526,999	4.7%	
		5	Legal Services Program - Criminal Justice	State: Government Code, Ch. 402, 422, 522, and Sec. 1202.004; Penal Code Sec. 1.09; Code of Criminal Procedure Sec. 2.021; Elections Code, Sec. 31.006 and Ch. 273; Alcoholic Beverage Code, Sec. 101.70 Federal: 28 U.S. Code, Secs. 2241 – 2254	\$ 24,907,423	\$ 13,723,175	\$ 13,029,711	\$ 26,752,886	\$ 1,845,463	7.4%	
		2	Legal Services Program - General Legal Counsel	State: Government Code, Ch. 552, Government Code, Sec. 1202.004; Tex. Constitution, Art. III and Art. IV Federal: 42 U.S. Code, Sec. 1396b(q)	\$ 17,402,950	\$ 8,648,223	\$ 8,586,056	\$ 17,234,279	\$ (168,671)	-1.0%	
		6	Law Enforcement Program	State: Government Code, Sec. 402.009, Sec. 402.028, and Sec. 402.035; Code of Criminal Procedure, Sec. 2.021; Elections Code, Ch. 273 Federal: 21 U.S. Code, Sec. 881; 18 U.S. Code, Sec. 981; 19 U.S. Code, Sec. 1616; 31 U.S. Code, Sec. 9703	\$ 28,709,593	\$ 14,097,776	\$ 14,030,283	\$ 28,128,059	\$ (581,534)	-2.0%	
B.1.1.	Child Support Enforcement	3	Child Support Program	State: Family Code, Ch. 111 and 231; Government Code, Ch. 402 Federal: U.S. Title IV-D	\$ 663,653,947	\$ 331,539,640	\$ 331,211,201	\$ 662,750,841	\$ (903,106)	-0.1%	
B.1.2.	State Disbursement Unit	4	Child Support State Disbursement Unit	State: Family Code, Ch. 234 Federal: 42 U.S. Code, Sec. 654	\$ 27,612,724	\$ 13,283,404	\$ 13,283,407	\$ 26,566,811	\$ (1,045,913)	-3.8%	
C.1.1.	Crime Victims' Compensation	8	Crime Victims Compensation Program	State: Code of Criminal Procedure, Ch. 56 Federal: 42 U.S. Code, Ch. 112 Victim Compensation and Assistance	\$ 159,882,612	\$ 83,223,451	\$ 83,907,646	\$ 167,131,097	\$ 7,248,485	4.5%	
C.1.2.	Victims Assistance	9	Crime Victims Services Program	State: Code of Criminal Procedure, Sec. 56.541; Government Code, Sec. 420.001-420.011; Family Code, Ch. 264	\$ 75,251,316	\$ 25,705,233	\$ 24,696,469	\$ 50,401,702	\$ (24,849,614)	-33.0%	
D.1.1.	Medicaid Investigation	7	Criminal Medicaid Fraud Investigation Program	State: Penal Code, Sec. 32.53; Human Resources Code, Sec. 32.0391; Government Code, Ch. 531 Federal: 42 U.S. Code, Sec. 1396b(q)	\$ 38,478,068	\$ 19,305,682	\$ 19,232,041	\$ 38,537,723	\$ 59,655	0.2%	
E.1.1.	Agency IT Projects	3	Child Support Program	State: Family Code, Ch. 111 and 231; Government Code, Ch. 402 Federal: U.S. Title IV-D	\$ 49,170,426	\$ 35,887,619	\$ 35,588,779	\$ 71,476,398	\$ 22,305,972	45.4%	
F.1.1.	Administrative Support for SORM	10	Administrative Support for SORM	State: Labor Code, Sec. 412.0111	\$ 1,373,888	\$ 807,297	\$ 807,297	\$ 1,614,594	\$ 240,706	17.5%	
Program Prioritization: Indicate the methodology or approach taken by the agency, court, or institution to determine the ranking of each program by priority.											
OAG's methodology for prioritizing each program is based on the agency's primary function as provided by the Texas Constitution and statutorily assigned duties and responsibilities. As the state's chief legal officer, the OAG's legal services programs are the agency's highest priority. The OAG is responsible for defending the State of Texas, the Texas Constitution, and the duly enacted laws of this state. Equally important are the agency's programs for child support collection and disbursement. The OAG is entrusted with the enforcement of the State's child support laws and the collection of child support on behalf of Texas families. Following closely after are the programs for law enforcement investigations and prosecutions and crime victims. These programs secure justice for Texans, prevent fraud and illegal activity, support victims of violent crimes, and are critical to the state.											

3.A.1. PROGRAM-LEVEL REQUEST SCHEDULE
87th Regular Session, Agency Submission, Version 1

Agency Code: 302		Agency: Office of the Attorney General			Prepared By:					
Date: 10/9/2020		Program Priority	Program Name	Legal Authority	2020-21 Base	Requested 2022	Requested 2023	Biennial Total 2022-23	Biennial Difference	
Strategy	Strategy Name								\$	%
A.1.1.	Legal Services	1	Legal Services Program - Civil Litigation	State: Government Code, Ch. 552, Ch. 402, and Sec. 1202.004; Business and Commerce Code, Ch. 15 and 17; Human Resources Code, Ch. 36; Tax Code, Ch. 111-113; Water Code, Ch. 26 Federal: 42 U.S. Code, Sec. 1983; Age Discrimination in Employment Act Title VII; the Americans with Disabilities Act; Civil Rights Act, Titles VI, VII, and IX	\$ -	\$ 1,745,281	\$ 864,964	\$ 2,610,245	\$ 2,610,245	
		5	Legal Services Program - Criminal Justice	State: Government Code, Ch. 402, 422, 522, and Sec. 1202.004; Penal Code Sec. 1.09; Code of Criminal Procedure Sec. 2.021; Elections Code, Sec. 31.006 and Ch. 273; Alcoholic Beverage Code, Sec. 101.70 Federal: 28 U.S. Code, Secs. 2241 – 2254	\$ -	\$ 192,229	\$ 95,269	\$ 287,498	\$ 287,498	
		2	Legal Services Program - General Legal Counsel	State: Government Code, Ch. 552, Government Code, Sec. 1202.004; Tex. Constitution, Art. III and Art. IV Federal: 42 U.S. Code, Sec. 1396b(q)	\$ -	\$ 168,601	\$ 83,559	\$ 252,160	\$ 252,160	
		6	Law Enforcement Program	State: Government Code, Sec. 402.009, Sec. 402.028, and Sec. 402.035; Code of Criminal Procedure, Sec. 2.021; Elections Code, Ch. 273 Federal: 21 U.S. Code, Sec. 881; 18 U.S. Code, Sec. 981; 19 U.S. Code, Sec. 1616; 31 U.S. Code, Sec. 9703	\$ -	\$ 206,647	\$ 102,415	\$ 309,062	\$ 309,062	
B.1.1.	Child Support Enforcement	3	Child Support Program	State: Family Code, Ch. 111 and 231; Government Code, Ch. 402 Federal: U.S. Title IV-D	\$ -	\$ 1,186,018	\$ 563,656	\$ 1,749,674	\$ 1,749,674	
B.1.2.	State Disbursement Unit	4	Child Support State Disbursement Unit	State: Family Code, Ch. 234 Federal: 42 U.S. Code, Sec. 654	\$ -	\$ -	\$ -	\$ -	\$ -	
C.1.1.	Crime Victims' Compensation	8	Crime Victims Compensation Program	State: Code of Criminal Procedure, Ch. 56 Federal: 42 U.S. Code, Ch. 112 Victim Compensation and Assistance	\$ -	\$ 110,746	\$ 57,822	\$ 168,568	\$ 168,568	
C.1.2.	Victims Assistance	9	Crime Victims Services Program	State: Code of Criminal Procedure, Sec. 56.541; Government Code, Sec. 420.001-420.011; Family Code, Ch. 264	\$ -	\$ 12,441,463	\$ 12,431,767	\$ 24,873,230	\$ 24,873,230	
D.1.1.	Medicaid Investigation	7	Criminal Medicaid Fraud Investigation Program	State: Penal Code, Sec. 32.53; Human Resources Code, Sec. 32.0391; Government Code, Ch. 531 Federal: 42 U.S. Code, Sec. 1396b(q)	\$ -	\$ 213,518	\$ 104,842	\$ 318,360	\$ 318,360	
E.1.1.	Agency IT Projects	3	Child Support Program	State: Family Code, Ch. 111 and 231; Government Code, Ch. 402 Federal: U.S. Title IV-D	\$ -	\$ -	\$ -	\$ -	\$ -	
F.1.1.	Administrative Support for SORM	10	Administrative Support for SORM	State: Labor Code, Sec. 412.0111	\$ -	\$ 153,106	\$ 93,314	\$ 246,420	\$ 246,420	
Program Prioritization: Indicate the methodology or approach taken by the agency, court, or institution to determine the ranking of each program by priority.										
OAG's methodology for prioritizing each program is based on the agency's primary function as provided by the Texas Constitution and statutorily assigned duties and responsibilities. As the state's chief legal officer, the OAG's legal services programs are the agency's highest priority. The OAG is responsible for defending the State of Texas, the Texas Constitution, and the duly enacted laws of this state. Equally important are the agency's programs for child support collection and disbursement. The OAG is entrusted with the enforcement of the State's child support laws and the collection of child support on behalf of Texas families. Following closely after are the programs for law enforcement investigations and prosecutions and crime victims. These programs secure justice for Texans, prevent fraud and illegal activity, support victims of violent crimes, and are critical to the state.										

3.B. Rider Revisions and Additions Request
87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302	Agency Name: Office of the Attorney General	Prepared By:	Date: 10/09/2020	Request Level: Baseline
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Current Rider Number	Page Number in 2020-21 GAA	Proposed Rider Language																																																																											
1	I-5	<p>Performance Measure Targets. The following is a listing of the key performance target levels for the Office of the Attorney General. It is the intent of the Legislature that appropriations made by this Act be utilized in the most efficient and effective manner possible to achieve the intended mission of the Office of the Attorney General. In order to achieve the objectives and service standards established by this Act, the Office of the Attorney General shall make every effort to attain the following designated key performance target levels associated with each item of appropriation.</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 70%;"></th> <th align="right" style="width: 15%;"><u>20202022</u></th> <th align="right" style="width: 15%;"><u>20212023</u></th> </tr> </thead> <tbody> <tr> <td>A. Goal: PROVIDE LEGAL SERVICES</td> <td></td> <td></td> </tr> <tr> <td>Outcome (Results/Impact):</td> <td></td> <td></td> </tr> <tr> <td>Delinquent State Revenue Collected</td> <td align="right">50,000,000</td> <td align="right">50,000,000</td> </tr> <tr> <td>A.1.1. Strategy: LEGAL SERVICES</td> <td></td> <td></td> </tr> <tr> <td>Output (Volume):</td> <td></td> <td></td> </tr> <tr> <td>Legal Hours Billed to Litigation and Legal Counsel</td> <td align="right">1,127,046</td> <td align="right">1,132,240</td> </tr> <tr> <td></td> <td align="right"><u>1,118,357</u></td> <td align="right"><u>1,118,357</u></td> </tr> <tr> <td>Efficiencies:</td> <td></td> <td></td> </tr> <tr> <td></td> <td align="right">103.93</td> <td align="right">105.46</td> </tr> <tr> <td></td> <td align="right"><u>108.07</u></td> <td align="right"><u>106.73</u></td> </tr> <tr> <td>Average Cost Per Legal Hour</td> <td></td> <td></td> </tr> <tr> <td>B. Goal: ENFORCE CHILD SUPPORT LAW</td> <td></td> <td></td> </tr> <tr> <td>Outcome (Results/Impact):</td> <td></td> <td></td> </tr> <tr> <td>Percent of Title IV-D Cases That Have Court Orders for Child Support</td> <td align="right">85%</td> <td align="right">85%</td> </tr> <tr> <td></td> <td align="right"><u>86%</u></td> <td align="right"><u>86%</u></td> </tr> <tr> <td>Percent of All Current Child Support Amounts Due That Are Collected</td> <td align="right">65%</td> <td align="right">65%</td> </tr> <tr> <td></td> <td align="right"><u>66%</u></td> <td align="right"><u>66%</u></td> </tr> <tr> <td>Percent of Title IV-D Cases with Arrears Due in Which Any Amount Is Paid Towards Arrears</td> <td align="right">65%</td> <td align="right">65%</td> </tr> <tr> <td></td> <td align="right"><u>66%</u></td> <td align="right"><u>66%</u></td> </tr> <tr> <td>Percent of Paternity Establishments for Out of Wedlock Births</td> <td align="right">96%</td> <td align="right">96%</td> </tr> <tr> <td>B.1.1. Strategy: CHILD SUPPORT ENFORCEMENT</td> <td></td> <td></td> </tr> <tr> <td>Output (Volume):</td> <td></td> <td></td> </tr> <tr> <td></td> <td align="right">4,400</td> <td align="right">4,450</td> </tr> <tr> <td></td> <td align="right"><u>4,450</u></td> <td></td> </tr> </tbody> </table>		<u>20202022</u>	<u>20212023</u>	A. Goal: PROVIDE LEGAL SERVICES			Outcome (Results/Impact):			Delinquent State Revenue Collected	50,000,000	50,000,000	A.1.1. Strategy: LEGAL SERVICES			Output (Volume):			Legal Hours Billed to Litigation and Legal Counsel	1,127,046	1,132,240		<u>1,118,357</u>	<u>1,118,357</u>	Efficiencies:				103.93	105.46		<u>108.07</u>	<u>106.73</u>	Average Cost Per Legal Hour			B. Goal: ENFORCE CHILD SUPPORT LAW			Outcome (Results/Impact):			Percent of Title IV-D Cases That Have Court Orders for Child Support	85%	85%		<u>86%</u>	<u>86%</u>	Percent of All Current Child Support Amounts Due That Are Collected	65%	65%		<u>66%</u>	<u>66%</u>	Percent of Title IV-D Cases with Arrears Due in Which Any Amount Is Paid Towards Arrears	65%	65%		<u>66%</u>	<u>66%</u>	Percent of Paternity Establishments for Out of Wedlock Births	96%	96%	B.1.1. Strategy: CHILD SUPPORT ENFORCEMENT			Output (Volume):				4,400	4,450		<u>4,450</u>	
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3.B. Rider Revisions and Additions Request
87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302	Agency Name: Office of the Attorney General	Prepared By:	Date: 10/09/2020	Request Level: Baseline
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Current Rider Number	Page Number in 2020-21 GAA	Proposed Rider Language	
		Amount of Title IV-D Child Support Collected (in Millions)	
		Efficiencies:	
			13.52 13.43
			<u>13.42</u> <u>13.44</u>
		Ratio of Total Dollars Collected Per Dollar Spent	
		 B.1.2. Strategy: STATE DISBURSEMENT UNIT	
		Output (Volume):	
		Number of Payment Receipts Processed by the SDU Vendor	
			22,590,707 22,657,319
			<u>22,657,319</u>
		 C. Goal: CRIME VICTIMS' SERVICES	
		Outcome (Results/Impact):	
		Amount of Crime Victims' Compensation Awarded	
			63,363,102 63,724,550
			<u>73,730,000</u> <u>74,467,300</u>
		 C.1.1. Strategy: CRIME VICTIMS' COMPENSATION	
		Efficiencies:	
			46 46
			<u>42</u> <u>42</u>
		Average Number of Days to Analyze a Claim and Make an Award	
		 D. Goal: REFER MEDICAID CRIMES	
		 D.1.1. Strategy: MEDICAID INVESTIGATION	
		Output (Volume):	
		Number of Investigations Concluded	
			500 500
			<u>375</u>
		<i>This rider has been revised to reflect the appropriate fiscal years and revised performance measure targets.</i>	

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Current Rider Number	Page Number in 2020-21 GAA	Proposed Rider Language																																																																		
2	I-5 – I-6	<p>Capital Budget. Funds appropriated above may be expended for capital budget items listed below. The amounts identified for each item may be adjusted or may be expended on other noncapital expenditures within the strategy to which the funds were appropriated. However, any amounts spent on capital items are subject to the aggregate dollar restrictions on capital budget expenditures provided in the General Provisions of this Act.</p> <table style="width: 100%; margin-left: 40px;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%; text-align: right;"><u>2020</u>2022</th> <th style="width: 20%; text-align: right;"><u>2021</u>2023</th> </tr> </thead> <tbody> <tr> <td>a. Acquisition of Information Resource Technologies</td> <td></td> <td></td> </tr> <tr> <td> (1) Child Support Hardware/Software Enhancements</td> <td style="text-align: right;">\$ 100,000</td> <td style="text-align: right;">\$ 100,000</td> </tr> <tr> <td> (2) Information Technology Project</td> <td style="text-align: right;">\$ 107,171,541</td> <td style="text-align: right;">\$ 0</td> </tr> <tr> <td></td> <td style="text-align: right;"><u>350,000</u></td> <td style="text-align: right;"><u>350,000</u></td> </tr> <tr> <td colspan="3" style="padding-left: 40px;"><u>Crime Victims Management System – Enhancement and Support</u></td> </tr> <tr> <td>Total, Acquisition of Information Resource Technologies</td> <td style="text-align: right;">\$ 107,271,541</td> <td style="text-align: right;">\$ 100,000</td> </tr> <tr> <td></td> <td style="text-align: right;"><u>450,000</u></td> <td style="text-align: right;"><u>450,000</u></td> </tr> <tr> <td>b. Transportation Items</td> <td></td> <td></td> </tr> <tr> <td> (1) Child Support Motor Vehicles</td> <td style="text-align: right;">\$ 312,000</td> <td style="text-align: right;">\$ 384,000</td> </tr> <tr> <td></td> <td style="text-align: right;"><u>48,000</u></td> <td style="text-align: right;"><u>120,000</u></td> </tr> <tr> <td>c. Data Center Consolidation</td> <td></td> <td></td> </tr> <tr> <td> (1) Data Center Consolidation</td> <td style="text-align: right;">\$ 50,475,531</td> <td style="text-align: right;">\$ 57,828,957</td> </tr> <tr> <td></td> <td style="text-align: right;"><u>73,711,142</u></td> <td style="text-align: right;"><u>73,197,714</u></td> </tr> <tr> <td>d. Centralized Accounting and Payroll/Personnel System (CAPPS)</td> <td></td> <td></td> </tr> <tr> <td> (1) Converted PeopleSoft Licenses</td> <td style="text-align: right;">\$ 62,345</td> <td style="text-align: right;">\$ 64,216</td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;"><u>62,345</u></td> </tr> <tr> <td> (2) CAPPS Transition</td> <td style="text-align: right;">\$ 3,170,743</td> <td style="text-align: right;">\$ 3,329,257</td> </tr> <tr> <td></td> <td style="text-align: right;"><u>2,200,690</u></td> <td style="text-align: right;"><u>892,688</u></td> </tr> <tr> <td>Total, Centralized Accounting and Payroll/Personnel System (CAPPS)</td> <td style="text-align: right;">\$ 3,233,088</td> <td style="text-align: right;">\$ 3,391,602</td> </tr> <tr> <td></td> <td style="text-align: right;"><u>2,263,035</u></td> <td style="text-align: right;"><u>\$955,033</u></td> </tr> <tr> <td>e. <u>Legacy Modernization</u></td> <td></td> <td></td> </tr> </tbody> </table>		<u>2020</u> 2022	<u>2021</u> 2023	a. Acquisition of Information Resource Technologies			(1) Child Support Hardware/Software Enhancements	\$ 100,000	\$ 100,000	(2) Information Technology Project	\$ 107,171,541	\$ 0		<u>350,000</u>	<u>350,000</u>	<u>Crime Victims Management System – Enhancement and Support</u>			Total, Acquisition of Information Resource Technologies	\$ 107,271,541	\$ 100,000		<u>450,000</u>	<u>450,000</u>	b. Transportation Items			(1) Child Support Motor Vehicles	\$ 312,000	\$ 384,000		<u>48,000</u>	<u>120,000</u>	c. Data Center Consolidation			(1) Data Center Consolidation	\$ 50,475,531	\$ 57,828,957		<u>73,711,142</u>	<u>73,197,714</u>	d. Centralized Accounting and Payroll/Personnel System (CAPPS)			(1) Converted PeopleSoft Licenses	\$ 62,345	\$ 64,216			<u>62,345</u>	(2) CAPPS Transition	\$ 3,170,743	\$ 3,329,257		<u>2,200,690</u>	<u>892,688</u>	Total, Centralized Accounting and Payroll/Personnel System (CAPPS)	\$ 3,233,088	\$ 3,391,602		<u>2,263,035</u>	<u>\$955,033</u>	e. <u>Legacy Modernization</u>		
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87th Regular Session, Agency Submission, Version 1
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Agency Code: 302	Agency Name: Office of the Attorney General	Prepared By:	Date: 10/09/2020	Request Level: Baseline
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Current Rider Number	Page Number in 2020-21 GAA	Proposed Rider Language
		<p>interest earned on, the various sources for receipts deposited to, and types of expenditures made from such funds. The Comptroller of Public Accounts shall separately allocate interest earned by the State to each such cost center and/or subaccount, or to such groupings thereof as may be designated by the Office of the Attorney General for purposes of reporting interest earned to the federal government.</p> <p>d. The Comptroller of Public Accounts is directed to transfer and carry forward all the balances of funds in the Child Support Trust Fund No. 994 and the Child Support Retained Collection Account as of August 31, 2019<u>2021</u>, as such funds are to be available for use in fiscal year 2020<u>2022</u>. Any balances in the Child Support Trust Fund No. 994 and the Child Support Retained Collection Account on hand as of August 31, 2020<u>2022</u>, shall be carried forward in such funds as funding sources for the appropriation for fiscal year 2021<u>2023</u>.</p> <p>e. In addition to the amounts otherwise appropriated for Strategy B.1.1, Child Support Enforcement, all funds received from the federal government as reimbursement for the costs and fees paid to counties, district or county clerks, sheriffs or constables pursuant to the provisions of Chapter 231 of the Texas Family Code are appropriated to the Office of the Attorney General for use during the 2020-21<u>2022-23</u> biennium.</p> <p><i>This rider has been revised to reflect the appropriate fiscal years.</i></p>
7	I-8	<p>Appropriation of Receipts, Court Costs. Out of the funds appropriated above as Appropriated Receipts, \$20,500,000<u>\$23,000,000</u> in fiscal year 2020<u>2022</u> and \$20,500,000<u>\$23,000,000</u> in fiscal year 2021<u>2023</u> represents the annual appropriation of court costs, attorneys' fees, and investigative costs recovered by the Office of the Attorney General. Court costs, attorneys' fees, and investigative costs recovered by the Office of the Attorney General in excess of those specifically appropriated and shown in the agency's method of financing are appropriated to the Office of the Attorney General in an amount not to exceed \$10,000,000 each fiscal year and shall be used for Strategy A.1.1, Legal Services. At least semi-annually, beginning within 60 days after the close of each fiscal year or more often upon request of the Legislative Budget Board, the Office of the Attorney General shall submit to the Legislative Budget Board, the Senate Finance Committee, the House Appropriations Committee, and the Governor a report that lists each case in which an award of court costs, attorneys' fees, or investigative fees was made, the date of the award, the amount of court costs that were awarded, the amount of investigative costs that were awarded, the amount of attorneys' fees that were awarded, and the strategy or strategies to which the above receipts were allocated, in addition to any other information that may be requested by the Legislative Budget Board.</p> <p><i>This rider has been revised reflect the appropriate fiscal years and amounts in base budget.</i></p>

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9	I-8 – I-9	<p>Victims Assistance Grants. Funds appropriated above in C.1.2, Victims Assistance, shall be spent as follows:</p> <p><u>Program:</u></p> <table> <tr> <td></td> <td align="right"><u>2020</u></td> <td align="right"><u>2022</u></td> <td></td> <td align="right"><u>2021</u></td> <td align="right"><u>2023</u></td> </tr> <tr> <td>(1) Victims Assistance Coordinators and Victims Liaisons</td> <td align="right">\$</td> <td align="right">2,431,001</td> <td align="right">\$</td> <td align="right">2,431,001</td> <td></td> </tr> <tr> <td></td> <td></td> <td align="right">902,780</td> <td></td> <td align="right">902,780</td> <td></td> </tr> <tr> <td>(2) Sexual Assault Prevention and Crisis Services Program</td> <td></td> <td align="right">17,512,521</td> <td></td> <td align="right">16,876,215</td> <td></td> </tr> <tr> <td></td> <td></td> <td align="right">17,507,208</td> <td></td> <td align="right">16,498,444</td> <td></td> </tr> <tr> <td>(3) Sexual Assault Services Program Grants</td> <td></td> <td align="right">1,524,468</td> <td></td> <td align="right">1,524,468</td> <td></td> </tr> <tr> <td></td> <td></td> <td align="right">1,270,575</td> <td></td> <td align="right">1,270,575</td> <td></td> </tr> <tr> <td>(4) Legal Services Grants</td> <td></td> <td align="right">2,500,000</td> <td></td> <td align="right">2,500,000</td> <td></td> </tr> <tr> <td></td> <td></td> <td align="right">807,376</td> <td></td> <td align="right">807,376</td> <td></td> </tr> <tr> <td>(5) Other Victims Assistance Grants</td> <td></td> <td align="right">10,798,860</td> <td></td> <td align="right">10,798,860</td> <td></td> </tr> <tr> <td></td> <td></td> <td align="right">3,984,381</td> <td></td> <td align="right">3,984,381</td> <td></td> </tr> <tr> <td>(6) Statewide Victim Notification System</td> <td></td> <td align="right">3,023,114</td> <td></td> <td align="right">3,023,114</td> <td></td> </tr> <tr> <td></td> <td></td> <td align="right">1,071,564</td> <td></td> <td align="right">1,071,564</td> <td></td> </tr> <tr> <td>(7) Address Confidentiality</td> <td></td> <td align="right">161,349</td> <td></td> <td align="right">161,349</td> <td></td> </tr> <tr> <td>Total</td> <td></td> <td align="right">\$</td> <td align="right">37,951,313</td> <td align="right">\$</td> <td align="right">37,315,007</td> </tr> <tr> <td></td> <td></td> <td></td> <td align="right">25,705,233</td> <td></td> <td align="right">24,696,469</td> </tr> <tr> <td colspan="6">Method of Financing:</td> </tr> <tr> <td>General Revenue</td> <td></td> <td align="right">\$</td> <td align="right">4,652,937</td> <td align="right">\$</td> <td align="right">4,015,601</td> </tr> <tr> <td></td> <td></td> <td></td> <td align="right">6,885,865</td> <td></td> <td align="right">5,877,101</td> </tr> <tr> <td colspan="6"><u>General Revenue - Dedicated</u></td> </tr> <tr> <td>Compensation to Victims of Crime Fund No. 0469</td> <td></td> <td></td> <td align="right">20,333,247</td> <td></td> <td align="right">20,334,277</td> </tr> <tr> <td></td> <td></td> <td></td> <td align="right">5,854,239</td> <td></td> <td align="right">5,854,239</td> </tr> </table>		<u>2020</u>	<u>2022</u>		<u>2021</u>	<u>2023</u>	(1) Victims Assistance Coordinators and Victims Liaisons	\$	2,431,001	\$	2,431,001				902,780		902,780		(2) Sexual Assault Prevention and Crisis Services Program		17,512,521		16,876,215				17,507,208		16,498,444		(3) Sexual Assault Services Program Grants		1,524,468		1,524,468				1,270,575		1,270,575		(4) Legal Services Grants		2,500,000		2,500,000				807,376		807,376		(5) Other Victims Assistance Grants		10,798,860		10,798,860				3,984,381		3,984,381		(6) Statewide Victim Notification System		3,023,114		3,023,114				1,071,564		1,071,564		(7) Address Confidentiality		161,349		161,349		Total		\$	37,951,313	\$	37,315,007				25,705,233		24,696,469	Method of Financing:						General Revenue		\$	4,652,937	\$	4,015,601				6,885,865		5,877,101	<u>General Revenue - Dedicated</u>						Compensation to Victims of Crime Fund No. 0469			20,333,247		20,334,277				5,854,239		5,854,239
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(4) Legal Services Grants		2,500,000		2,500,000																																																																																																																																		
		807,376		807,376																																																																																																																																		
(5) Other Victims Assistance Grants		10,798,860		10,798,860																																																																																																																																		
		3,984,381		3,984,381																																																																																																																																		
(6) Statewide Victim Notification System		3,023,114		3,023,114																																																																																																																																		
		1,071,564		1,071,564																																																																																																																																		
(7) Address Confidentiality		161,349		161,349																																																																																																																																		
Total		\$	37,951,313	\$	37,315,007																																																																																																																																	
			25,705,233		24,696,469																																																																																																																																	
Method of Financing:																																																																																																																																						
General Revenue		\$	4,652,937	\$	4,015,601																																																																																																																																	
			6,885,865		5,877,101																																																																																																																																	
<u>General Revenue - Dedicated</u>																																																																																																																																						
Compensation to Victims of Crime Fund No. 0469			20,333,247		20,334,277																																																																																																																																	
			5,854,239		5,854,239																																																																																																																																	

3.B. Rider Revisions and Additions Request
 87th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302	Agency Name: Office of the Attorney General	Prepared By:	Date: 10/09/2020	Request Level: Baseline
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Current Rider Number	Page Number in 2020-21 GAA	Proposed Rider Language																					
		<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Victims of Crime Auxiliary Fund No. 0494</td> <td style="width: 10%; text-align: right;">161,349</td> <td style="width: 20%; text-align: right;">161,349</td> </tr> <tr> <td>Sexual Assault Program Account No. 5010</td> <td style="text-align: right;">10,188,546</td> <td style="text-align: right;">10,188,546</td> </tr> <tr> <td style="padding-left: 40px;">Subtotal, General Revenue - Dedicated</td> <td style="text-align: right;">\$ 30,683,142</td> <td style="text-align: right;">\$ 30,684,172</td> </tr> <tr> <td></td> <td style="text-align: right; border-top: 1px solid black;">16,204,134</td> <td style="text-align: right; border-top: 1px solid black;">16,204,134</td> </tr> <tr> <td>Federal Funds</td> <td style="text-align: right;">2,615,234</td> <td style="text-align: right;">2,615,234</td> </tr> <tr> <td style="padding-left: 40px;">Total, Method of Financing</td> <td style="text-align: right;">\$ <u>37,951,313</u></td> <td style="text-align: right;">\$ <u>3,7315,007</u></td> </tr> <tr> <td></td> <td style="text-align: right;"><u>25,705,233</u></td> <td style="text-align: right;"><u>24,696,469</u></td> </tr> </table>	Victims of Crime Auxiliary Fund No. 0494	161,349	161,349	Sexual Assault Program Account No. 5010	10,188,546	10,188,546	Subtotal, General Revenue - Dedicated	\$ 30,683,142	\$ 30,684,172		16,204,134	16,204,134	Federal Funds	2,615,234	2,615,234	Total, Method of Financing	\$ <u>37,951,313</u>	\$ <u>3,7315,007</u>		<u>25,705,233</u>	<u>24,696,469</u>
Victims of Crime Auxiliary Fund No. 0494	161,349	161,349																					
Sexual Assault Program Account No. 5010	10,188,546	10,188,546																					
Subtotal, General Revenue - Dedicated	\$ 30,683,142	\$ 30,684,172																					
	16,204,134	16,204,134																					
Federal Funds	2,615,234	2,615,234																					
Total, Method of Financing	\$ <u>37,951,313</u>	\$ <u>3,7315,007</u>																					
	<u>25,705,233</u>	<u>24,696,469</u>																					
		<p>The Office of the Attorney General shall adopt rules for the competitive allocation of funds under item number (5) Other Victims Assistance Grants. Out of funds appropriated above from General Revenue - Dedicated Sexual Assault Program Account No. 5010, in program (2) Sexual Assault Prevention and Crisis Services Program, the Office of the Attorney General shall enter into contracts or provide grants of at least \$8,000,000 to rape crisis centers working to prevent sexual violence and at least \$500,000 for sexual assault nurse examiner programs for the purposes authorized by Texas Government Code, Section 420.008(c)(1) for the 2020-21 <u>2022-23</u> biennium.</p> <p>Out of General Revenue funds appropriated above in Strategy C.1.2., Victims Assistance, for program (2) Sexual Assault Prevention and Crisis Services Program, the Office of the Attorney General shall enter into contracts or provide grants of at least \$7,668,538 for rape crisis centers working to prevent sexual violence and at least \$1,000,000 for sexual assault nurse examiner programs for the purposes authorized by Texas Government Code, Section 420.008(c)(1) for the 2020-21 <u>2022-23</u> biennium.</p> <p>It is the intent of the Legislature that \$300,000 in fiscal year 2020 <u>2022</u> and \$300,000 in fiscal year 2021 <u>2023</u> appropriated to the Office of the Attorney General be used to fund domestic violence high risk teams.</p>																					

3.B. Rider Revisions and Additions Request
 87th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302	Agency Name: Office of the Attorney General	Prepared By:	Date: 10/09/2020	Request Level: Baseline
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Current Rider Number	Page Number in 2020-21 GAA	Proposed Rider Language
		<p>None of the funds appropriated in Strategy C.1.2, Victims Assistance, may be expended on grants to organizations that make contributions to campaigns for elective office or that endorse candidates.</p> <p>Within 100 days after the close of each fiscal year, the Office of the Attorney General shall submit a report detailing the expenditure of funds appropriated in Strategy C.1.2, Victims Assistance. The report shall include information on the guidelines used to select programs that receive grants, on the amount of grants awarded in each of the categories listed above, on the amount of expenditures for administration, and on audit and oversight activities conducted relating to the victims assistance grants and the programs receiving such grants. The report shall be submitted to the Legislative Budget Board, the Governor, the Senate Finance Committee, and the House Appropriations Committee.</p> <p>Any unexpended balances of these funds remaining as of August 31, 2020 <u>2022</u>, are appropriated to the Office of the Attorney General for the fiscal year beginning September 1, 2020 <u>2022</u>, for the same purpose.</p> <p><i>This rider has been revised to reflect the appropriate fiscal years and the amounts in the base budget.</i></p>
11	I-9	<p>Unexpended Balances: Between Fiscal Years within the Biennium. Any unobligated and unexpended balances as of August 31, 2020<u>2022</u>, in appropriations made to the Office of the Attorney General are appropriated for the same purpose for the fiscal year beginning September 1, 2020<u>2022</u>. It is the intent of the Legislature that any unexpended balances in Strategy B.1.1, Child Support Enforcement, shall be used only to enforce child support laws and regulations.</p> <p><i>This rider has been revised to reflect the appropriate fiscal years.</i></p>
15	I-9	<p>Bond Review Fees. Included in the General Revenue amounts appropriated above for the 2020-21<u>2022-23</u> biennium is \$8,773,794 in Strategy A.1.1, Legal Services, and \$1,388,590 in Strategy D.1.1, Medicaid Investigation, from the deposit of bond review fees as authorized by Government Code, §1202.004.</p> <p><i>This rider has been revised to reflect the appropriate fiscal years.</i></p>

3.B. Rider Revisions and Additions Request
87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302	Agency Name: Office of the Attorney General	Prepared By:	Date: 10/09/2020	Request Level: Baseline
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Current Rider Number	Page Number in 2020-21 GAA	Proposed Rider Language
16	I-10	<p>Excess Incentive Collections. In addition to Child Support Retained Collections appropriated above, the Office of the Attorney General is appropriated Child Support Incentive Collections receipts in excess of \$84,811,500<u>\$92,005,911</u> in fiscal year 2020<u>2022</u> and \$84,811,500<u>\$92,005,911</u> in fiscal year 2021<u>2023</u>, to be used in Strategy B.1.1, Child Support Enforcement, and B.1.2, State Disbursement Unit, during the 2020-21<u>2022-2023</u> biennium.</p> <p><i>This rider has been revised to reflect the appropriate fiscal years and amounts in base budget.</i></p>
18	I-10	<p>Unexpended Balances Carried Forward Between Biennia. Included in amounts appropriated above are unexpended balances out of Appropriated Receipts as of August 31, 2019<u>2021</u>, estimated to be \$27,134,977<u>\$33,059,998</u> in Strategy A.1.1, Legal Services, and \$8,790,572<u>\$8,187,301</u> in Strategy E.1.1, Agency IT Projects, from the collection of attorney fees, investigative costs, and court costs for litigation related expenses.</p> <p><i>This rider has been revised to reflect the appropriate fiscal year and amounts in base budget.</i></p>
19	I-10	<p>State Office of Risk Management. Included in amounts appropriated above in Strategy F.1.1, Administrative Support for SORM, is \$713,171<u>\$801,527</u> in fiscal year 2020<u>2022</u> and \$717,039<u>\$801,527</u> in fiscal year 2021<u>2023</u> in Interagency Contracts from the State Office of Risk Management (SORM) for the administrative support of SORM.</p> <p><i>This rider has been revised to reflect the appropriate fiscal years and amounts in base budget.</i></p>
21	I-10	<p>Annual Child Support Service Fee.¹ Included in amounts appropriated above out of the General Revenue Fund in Strategy B.1.1, Child Support Enforcement, are revenue collected on or after September 1, 2019<u>2021</u>, by the Office of the Attorney General for assessing a \$35 annual service fee on all non-TANF cases in which \$500<u>550</u> or more has been collected in child support payments, established by Texas Family Code, Chapter 231, and deposited to Revenue Object Code 3618 in the General Revenue Fund, estimated to be \$22,396,423<u>\$22,505,279</u> in fiscal year 2020<u>2022</u> and \$22,614,135<u>\$22,505,279</u> in fiscal year 2021<u>2023</u>. In the event that actual and/or projected revenue collections are insufficient to offset the costs identified by this provision, the Legislative Budget Board may direct the Comptroller of Public Accounts to reduce the appropriation authority provided above to be within the amount of revenue expected to be available.</p> <p><i>This rider has been revised to reflect the appropriate fiscal years, amounts in base budget, and a technical correction..</i></p>
22	I-10	<p>Monthly Child Support Processing Fee. Included in amounts appropriated above out of the General Revenue Fund in Strategy B.1.2, State Disbursement Unit, are revenue collected on or after September 1, 2019<u>2021</u>, by the Office of the</p>

3.B. Rider Revisions and Additions Request
87th Regular Session, Agency Submission, Version 1
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Agency Code: 302	Agency Name: Office of the Attorney General	Prepared By:	Date: 10/09/2020	Request Level: Baseline
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Current Rider Number	Page Number in 2020-21 GAA	Proposed Rider Language
		<p>Attorney General for assessing a \$3 monthly processing fee on child support payments processed through the State Disbursement Unit, established by Texas Family Code, Chapter 231, and deposited to Revenue Object Code 3618 in the General Revenue Fund, estimated to be \$1,911,832<u>\$1,865,916</u> in fiscal year 2020<u>2022</u> and \$1,911,832<u>\$1,865,916</u> in fiscal year 2024<u>2023</u>. In the event that actual and/or projected revenue collections are insufficient to offset the costs identified by this provision, the Legislative Budget Board may direct the Comptroller of Public Accounts to reduce the appropriation authority provided above to be within the amount of revenue expected to be available.</p> <p><i>This rider has been revised to reflect the appropriate fiscal years and amounts in base budget.</i></p>
23	I-11	<p>Appropriation of License Plate Receipts. Included in amounts appropriated above in Strategy A.1.1, Legal Services, is all license plate revenue collected on or after September 1, 2019 <u>2021</u>, from the sale of the Big Brothers and Big Sisters license plates (estimated to be \$1,000 each fiscal year of the 2020-21 <u>2022-23</u> biennium) as provided by Transportation Code, §504.663 and from the sale of the Choose Life license plates (estimated to be \$30,000 each fiscal year of the 2020-24 <u>2022-23</u> biennium) as provided by Transportation Code §504.662 and deposited to the credit of the License Plate Trust Fund Account No. 0802 for the purpose of making grants to eligible organizations.</p> <p>Any unexpended balances remaining as of August 31, 2020 <u>2022</u>, in the appropriation made herein are appropriated for the fiscal year beginning September 1, 2020 <u>2022</u>.</p> <p><i>This rider has been revised to reflect the appropriate fiscal years.</i></p>
24	I-11	<p>Capital Expenditures Authorized. Notwithstanding the limitations placed on the expenditure of funds for capital budget items contained in this Act, except for rider 35 of the Office of the Attorney General, the Office of the Attorney General is authorized to expend funds appropriated to the agency for the acquisition of capital budget items.</p> <p><i>This rider has been revised to eliminate reference to Rider 35.</i></p>
25	I-11	<p>Outside Legal Counsel Contracts Review Fee. Included in General Revenue amounts appropriated above for the 2020-24<u>2022-23</u> biennium is \$310,000 in Strategy A.1.1, Legal Services, from the deposit of outside legal counsel review fees as authorized by Texas Government Code, §402.0212.</p> <p><i>This rider has been revised to reflect the appropriate fiscal years.</i></p>

3.B. Rider Revisions and Additions Request
87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302	Agency Name: Office of the Attorney General	Prepared By:	Date: 10/09/2020	Request Level: Baseline
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Current Rider Number	Page Number in 2020-21 GAA	Proposed Rider Language
26	I-11	<p>Interagency Contract with the Texas Department of Transportation. Notwithstanding Rider 8 above, Interagency Contracts for Legal Services, included in the amounts appropriated above to the Office of the Attorney General is \$6,685,674 in Interagency Contracts each fiscal year of the 2020-21<u>2022-23</u> biennium to Strategy A.1.1, Legal Services, from the Texas Department of Transportation (TXDOT) pursuant to an interagency contract for the Office of the Attorney General, Transportation Division, to provide legal services to the Texas Department of Transportation.</p> <p><i>This rider has been revised to reflect the appropriate fiscal years.</i></p>
29	I-11	<p>Human Trafficking Prevention. Out of funds appropriated above for the Office of the Attorney General in Strategy A.1.1., Legal Services, \$1,508,826 in General Revenue and 13.0 FTE for fiscal year 2020, and \$1,950,923 in General Revenue and 19.0 FTE for fiscal year 2021 shall be used to expand the operations of the Human Trafficking Section.</p> <p><i>This rider is no longer necessary since the amounts became base budget.</i></p>
31	I-11	<p>Contingency for Legislation Related to Title IV-D Annual Service Fees. Included in the amounts appropriated above in Strategy B.1.1. Child Support Enforcement is appropriated revenues generated by a \$35 Title IV-D Child Support annual service fee (estimated to be \$13.2 million for the 2020-21 biennium) as authorized by Family Code §231.103(a)(2) for the purposes of delivering Title IV-D Child Support services.</p> <p><i>This rider is no longer necessary since the amounts became base budget.</i></p>
32	I-12	<p>Salary Adjustments for Attorneys. Included in amounts appropriated above in Strategy A.1.1, Legal Services, is \$3,808,000 in General Revenue Funds in fiscal year 2020 and \$7,392,000 in General Revenue Funds in fiscal year 2021 to provide salary adjustments for Assistant Attorneys General.</p> <p><i>This rider is no longer necessary since the amounts became base budget.</i></p>
34	I-12	<p>Major Information Resources Project Oversight. Out of funds appropriated above the Office of the Attorney General shall provide a project oversight role through the Executive Steering Committee for any major information resources project of the Office of the Attorney General, as defined by Section 2054.005003, Government Code, valued over \$25.0 million. The Executive Steering Committee will provide executive-level strategic direction and commitment to any such project. The Attorney General or their designee shall chair the Executive Steering Committee. Membership of the Executive Steering Committee shall include the similar executive level representatives, including Chief Financial Officer,</p>

3.B. Rider Revisions and Additions Request
 87th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302	Agency Name: Office of the Attorney General	Prepared By:	Date: 10/09/2020	Request Level: Baseline
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Current Rider Number	Page Number in 2020-21 GAA	Proposed Rider Language
		<p>Information Resource Manager, technology sponsors, project managers, project contractors, independent verification & validation members, and members of the Quality Assurance Team or their designee.</p> <p>In addition, the Executive Steering Committee shall report any anticipated cost over-runs and project delays above the amounts identified for these projects above in Rider 2, Capital Budget Rider, to the Legislative Budget Board. Notwithstanding Rider 24, Capital Expenditures Authorized, any cost over-runs shall be paid from amounts appropriated above out of Appropriated Receipts.</p> <p>Another Method of Finance may not be expended on this projects for cost over-runs without prior written approval from the Legislative Budget Board, <u>including approvals set forth in Rider 36 Administration Transferability.</u> Additional information requested from the Legislative Budget Board related to this approval shall be provided in a timely manner and shall be prepared in a format specified by the Legislative Budget Board. A written request submitted to the Legislative Budget Board shall be considered disapproved unless the Legislative Budget Board issues a written approval within 30 business days of the date on which the Legislative Budget Board receives the request.</p> <p><i>Revising rider to consolidate similar approvals required from Rider 36 Administration Transferability and update Government Code Section reference to the definition of a major information resources project since Section 2054.005 governs DIR sunset provision.</i></p>
35	I-12	<p>FTE Expenditure Limitation. Funds appropriated above to the Office of the Attorney General in Strategy B.1.1, Child Support Enforcement, may only be used for FTE positions and costs associated with child support operations. Funds appropriated above to Strategy B.1.2, State Disbursement Unit, may only be used for the disbursement vendor contract costs and other associated costs specific to the State Disbursement Unit.</p> <p><i>Requesting deletion of rider to allow for the transfer of appropriations between Strategies B.1.1. Child Support Enforcement and B.1.2. State Disbursement Unit as necessary for operations.</i></p>
36	I-12	<p>Child Support and Administration Transferability. The Office of the Attorney General may not transfer any funds into Goal B: Enforce Child Support Laws, or Goal E: General Administration, for any major information resources project as defined by Section 2054.003, Government Code, valued over \$25.0 million, without prior written approval from the Legislative Budget Board. Additional information requested from the Legislative Budget Board related to this approval shall be provided in a timely manner and shall be prepared in a format specified by the Legislative Budget Board. A</p>

3.B. Rider Revisions and Additions Request
 87th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302	Agency Name: Office of the Attorney General	Prepared By:	Date: 10/09/2020	Request Level: Baseline
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Current Rider Number	Page Number in 2020-21 GAA	Proposed Rider Language
		<p>written request submitted to the Legislative Budget Board shall be considered disapproved unless the Legislative Budget Board issues a written approval within 30 business days of the date on which the Legislative Budget Board receives the request.</p> <p><i>Revising rider to consolidate similar approvals required from Rider 34 Major Information Resources Project Oversight and removing Goal B: Enforce Child Support Laws.</i></p>
701	I	<p><u>Unexpended Balance Authority: Seized Assets.</u> Any unobligated and unexpended balances of forfeited money, proceeds from the sale of forfeited property, or similar monetary awards related to the Office of the Attorney General (OAG), including all interest accruing, that are remaining as of August 31, 2021, are appropriated for the same purpose for the fiscal year beginning September 1, 2021. OAG shall provide the Legislative Budget Board, the Governor and the Comptroller of Public Accounts a report no later than October 1, 2021, of amounts carried forward from fiscal year 2021 to fiscal year 2022 under this provision.</p> <p><i>This rider requests to appropriate unobligated and unexpended balances of forfeited money between biennia, including accruing interest.</i></p>
702	I	<p><u>Cash Flow Contingency.</u> Included in the amounts appropriated above in Strategy C.1.2., Victims Assistance, is \$9,750,000 in both fiscal years 2022 and 2023 for victims assistance grants from the Sexual Assault Program Account No. 5010. Contingent upon receipt of admission fees to certain sexually-oriented business in the Sexual Assault Program Account No. 5010 and with prior approval by the Legislative Budget Board, the Office of the Attorney General may utilize General Revenue in an amount not to exceed appropriations from the Sexual Assault Program Account No. 5010 for victims assistance grants each fiscal year. These funds shall be utilized only for the purpose of cash flow needs when expenditures for after-the-fact grant reimbursements exceed quarterly admission fee receipts provided to the Office of the Attorney General. In the event admission fee receipts are insufficient to fund appropriations from the Sexual Assault Program Account No. 5010, General Revenue is appropriated to the Office of the Attorney General in an equal amount to the deficiency. The transfer and any reimbursement of funds shall be made under procedures established by the Comptroller of Public Accounts to ensure any borrowed funds are reimbursed by the Office of the Attorney General.</p> <p><i>This rider requests General Revenue for cash flow purposes should funding from the Sexual Assault Program Account No. 5010 become insufficient during the FY 2022-23 biennium enabling OAG to fund grants as appropriated by Rider 9.</i></p>

3.B. Rider Revisions and Additions Request
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Agency Code: 302	Agency Name: Office of the Attorney General	Prepared By:	Date: 10/09/2020	Request Level: Baseline
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Current Rider Number	Page Number in 2020-21 GAA	Proposed Rider Language												
Article IX Sec. 13.11	IX-65 – IX-66	<p>Section 13.11. Definition, Appropriation, Reporting and Audit of Earned Federal Funds.</p> <p>(b) Collected Revenue. General Revenue in the amounts specified by year below is appropriated in agency bill patterns elsewhere in this Act and is contingent on collection of EFF revenues by the following agencies:</p> <table style="margin-left: auto; margin-right: auto; border: none;"> <thead> <tr> <th style="width: 60%;"></th> <th style="text-align: right; width: 20%;"><u>20202022</u></th> <th style="text-align: right; width: 20%;"><u>20212023</u></th> </tr> </thead> <tbody> <tr> <td colspan="3" style="padding-left: 40px;">Article I: General Government</td> </tr> <tr> <td style="padding-left: 40px;">Attorney General</td> <td style="text-align: right; vertical-align: bottom;">\$ 11,062,391</td> <td style="text-align: right; vertical-align: bottom;">11,085,950</td> </tr> <tr> <td></td> <td style="text-align: right; vertical-align: top;"><u>\$16,362,391</u></td> <td style="text-align: right; vertical-align: top;"><u>\$16,385,950</u></td> </tr> </tbody> </table> <p style="margin-left: 40px;"><i>This rider has been revised to reflect the appropriate fiscal years and anticipated collections.</i></p>		<u>20202022</u>	<u>20212023</u>	Article I: General Government			Attorney General	\$ 11,062,391	11,085,950		<u>\$16,362,391</u>	<u>\$16,385,950</u>
	<u>20202022</u>	<u>20212023</u>												
Article I: General Government														
Attorney General	\$ 11,062,391	11,085,950												
	<u>\$16,362,391</u>	<u>\$16,385,950</u>												

3.C. Rider Appropriations and Unexpended Balances Request

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code	Agency Name					
302	Office of the Attorney General					
RIDER	STRATEGY	Exp 2019	Est 2020	Bud 2021	BL 2022	BL 2023
4	1. Art I, Rider 4(b), Child Support Collections (pg. I-6 - I-7)	\$ 1,855,486	\$ 1,200,000	\$ 1,200,000	\$ -	\$ -
	Strategy 02-01-01 Child Support Enforcement					
	Object of Expense:				-	-
	2009, Other Operating Expense	1,855,486	1,200,000	1,200,000	-	-
	Total, Object of Expense	\$ 1,855,486	\$ 1,200,000	\$ 1,200,000	\$ -	\$ -
	Method of Financing:				-	-
	0001, General Revenue Fund	1,855,486	1,200,000	1,200,000	-	-
	Total, Method of Financing	\$ 1,855,486	\$ 1,200,000	\$ 1,200,000	\$ -	\$ -
7	2. Art I, Rider 7, Appn. of Receipts, Court Costs (pg. I-8)	\$ 11,142,321	\$ 11,129,669	\$ -	\$ -	\$ -
	Strategy 01-01-01 Legal Services					
	Object of Expense:				-	-
	2009, Other Operating Expense	11,142,321	11,129,669	-	-	-
	Total, Object of Expense	\$ 11,142,321	\$ 11,129,669	\$ -	\$ -	\$ -
	Method of Financing:				-	-
	0666, Appropriated Receipts	11,142,321	11,129,669	-	-	-
	Total, Method of Financing	\$ 11,142,321	\$ 11,129,669	\$ -	\$ -	\$ -
16	3. Art I, Rider 16, Excess Incentive Collections (pg. I-10)	\$ 10,707,150	\$ 4,770,335	\$ 9,618,487	\$ -	\$ -
	Strategy 02-01-01 Child Support Enforcement					
	Object of Expense:				-	-
	1001, Salaries and Wages	6,000,000	4,100,000	6,000,000	-	-
	2001, Professional Fees and Services	4,707,150	670,335	3,618,487	-	-
	Total, Object of Expense	\$ 10,707,150	\$ 4,770,335	\$ 9,618,487	\$ -	\$ -
	Method of Financing:				-	-
	0787, Child Support Retained Collection Account	10,707,150	4,770,335	9,618,487	-	-
	Total, Method of Financing	\$ 10,707,150	\$ 4,770,335	\$ 9,618,487	\$ -	\$ -

3.C. Rider Appropriations and Unexpended Balances Request

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code	Agency Name					
302	Office of the Attorney General					
RIDER	STRATEGY	Exp 2019	Est 2020	Bud 2021	BL 2022	BL 2023
18	4. Art I, Rider 18, UB Carried Forward Between Biennia (pg. I-10)	\$ (50,156,526)	\$ 8,187,301	\$ (31,979,677)	\$ -	\$ -
	Strategy 01-01-01 Legal Services					
	Object of Expense:					
	2009, Other Operating Expense	(41,365,954)	8,187,301	-	-	-
	Total, Object of Expense	\$ (41,365,954)	\$ 8,187,301	\$ -	\$ -	\$ -
	Method of Financing:					
	0666, Appropriated Receipts	(41,365,954)	8,187,301	-	-	-
	Total, Method of Financing	\$ (41,365,954)	\$ 8,187,301	\$ -	\$ -	\$ -
	5. Strategy 05-01-01 Agency IT Projects					
	Object of Expense:					
	2009, Other Operating Expense	(8,790,572)	-	(31,979,677)	-	-
	Total, Object of Expense	\$ (8,790,572)	\$ -	\$ (31,979,677)	\$ -	\$ -
	Method of Financing:					
	0666, Appropriated Receipts	(8,790,572)	-	(31,979,677)	-	-
	Total, Method of Financing	\$ (8,790,572)	\$ -	\$ (31,979,677)	\$ -	\$ -
	Total, All Strategies					
	Object of Expense:					
	2009, Other Operating Expense	(50,156,526)	8,187,301	(31,979,677)	-	-
	Total, Object of Expense	\$ (50,156,526)	\$ 8,187,301	\$ (31,979,677)	\$ -	\$ -
	Method of Financing:					
	0666, Appropriated Receipts	(50,156,526)	8,187,301	(31,979,677)	-	-
	Total, Method of Financing	\$ (50,156,526)	\$ 8,187,301	\$ (31,979,677)	\$ -	\$ -

3.C. Rider Appropriations and Unexpended Balances Request

87th Regular Session, Agency Submission, Version 1
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Agency Code	Agency Name					
302	Office of the Attorney General					
RIDER	STRATEGY	Exp 2019	Est 2020	Bud 2021	BL 2022	BL 2023
21	6. Art I, Rider 21, Annual Child Support Service Fee (pg. I-10)	\$ 789,252	\$ 6,491,144	\$ 6,708,856	\$ -	\$ -
	Strategy 02-01-01 Child Support Enforcement					
	Object of Expense:					
	2009, Other Operating Expense	789,252	6,491,144	6,708,856	-	-
	Total, Object of Expense	\$ 789,252	\$ 6,491,144	\$ 6,708,856	\$ -	\$ -
	Method of Financing:					
	0001, General Revenue Fund	789,252	6,491,144	6,708,856	-	-
	Total, Method of Financing	\$ 789,252	\$ 6,491,144	\$ 6,708,856	\$ -	\$ -
22	7. Art I, Rider 22, Monthly CS Processing Fee (pg. I-10)	\$ (194,372)	\$ -	\$ (91,832)	\$ -	\$ -
	Strategy 02-01-02 State Disbursement Unit					
	Object of Expense:					
	2009, Other Operating Expense	(194,372)	-	(91,832)	-	-
	Total, Object of Expense	\$ (194,372)	\$ -	\$ (91,832)	\$ -	\$ -
	Method of Financing:					
	0001, General Revenue Fund	(194,372)	-	(91,832)	-	-
	Total, Method of Financing	\$ (194,372)	\$ -	\$ (91,832)	\$ -	\$ -
23	8. Art I, Rider 23, Appropriation of License Plate Receipts (pg. I-11)	\$ 34,853	\$ -	\$ -	\$ -	\$ -
	Strategy 01-01-01 Legal Services					
	Object of Expense:					
	4000, Grants	34,853	-	-	-	-
	Total, Object of Expense	\$ 34,853	\$ -	\$ -	\$ -	\$ -
	Method of Financing:					
	0802, License Plate Trust Fund No. 0802	34,853	-	-	-	-
	Total, Method of Financing	\$ 34,853	\$ -	\$ -	\$ -	\$ -

3.C. Rider Appropriations and Unexpended Balances Request

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Agency Code	Agency Name					
302	Office of the Attorney General					
RIDER	STRATEGY	Exp 2019	Est 2020	Bud 2021	BL 2022	BL 2023
801	9. Art. IX, Sec. 8.01, Accept. of Gifts of Money (pg. IX-41)	\$ 1,472,026	\$ 1,718,275	\$ 877,846	\$ -	\$ -
	Strategy 01-01-01 Legal Services					
	Object of Expense:					
	1001, Salaries and Wages	496,880	654,532	460,585	-	-
	1002, Other Personnel Costs	35,863	101,540	63,782	-	-
	2001, Professional Fees and Services	3,985	-	-	-	-
	2002, Fuel and Lubricants	-	43,100	36,165	-	-
	2003, Consumables Supplies	10,583	11,343	1,522	-	-
	2004, Utilities	16,423	25,468	23,850	-	-
	2005, Travel	108,687	158,239	90,246	-	-
	2006, Rent - Building	8,134	49,100	-	-	-
	2007, Rent-Machine and Other	1,444	-	-	-	-
	2009, Other Operating Expense	383,542	544,176	122,633	-	-
	4000, Grants	53,041	65,051	67,063	-	-
	5000, Capital Expenditures	353,444	65,726	12,000	-	-
	Total, Object of Expense	\$ 1,472,026	\$ 1,718,275	\$ 877,846	\$ -	\$ -
	Method of Financing:					
	0444, Criminal Justice Grants	1,466,026	1,718,275	877,846	-	-
	0666, Appropriated Receipts	6,000	-	-	-	-
	Total, Method of Financing	\$ 1,472,026	\$ 1,718,275	\$ 877,846	\$ -	\$ -

3.C. Rider Appropriations and Unexpended Balances Request

87th Regular Session, Agency Submission, Version 1
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Agency Code	Agency Name					
302	Office of the Attorney General					
RIDER	STRATEGY	Exp 2019	Est 2020	Bud 2021	BL 2022	BL 2023
802	Art. IX, Sec. 8.02, Reimbursements and Payments (pg. IX-41 - IX-42)	\$ 7,104,910	\$ (1,153,561)	\$ 4,268,524	\$ -	\$ -
	10. Strategy 01-01-01 Legal Services					
	Object of Expense:					
	1001, Salaries and Wages	48,302	-	-	-	-
	2001, Professional Fees and Services	47,359	60,000	-	-	-
	2002, Fuel and Lubricants	23,711	-	-	-	-
	2003, Consumables Supplies	16,869	51,678	-	-	-
	2004, Utilities	28,251	40,862	-	-	-
	2005, Travel	40,000	-	-	-	-
	2006, Rent - Building	200	-	-	-	-
	2009, Other Operating Expense	1,459,313	1,142,198	-	-	-
	4000, Grants	300	-	-	-	-
	5000, Capital Expenditures	480,591	-	-	-	-
	Total, Object of Expense	\$ 2,144,896	\$ 1,294,738	\$ -	\$ -	\$ -
	Method of Financing:					
	0666, Appropriated Receipts	199,484	896,039	-	-	-
	5006, AG Law Enforcement Account	1,945,412	398,699	-	-	-
	Total, Method of Financing	\$ 2,144,896	\$ 1,294,738	\$ -	\$ -	\$ -
	11. Strategy 02-01-01 Child Support Enforcement					
	Object of Expense:					
	2009, Other Operating Expense	4,930,766	(2,450,355)	4,268,524	-	-
	Total, Object of Expense	\$ 4,930,766	\$ (2,450,355)	\$ 4,268,524	\$ -	\$ -
	Method of Financing:					
	0666, Appropriated Receipts	(18,061)	-	-	-	-
	0777, Interagency Contracts	4,948,827	(2,450,355)	4,268,524	-	-
	Total, Method of Financing	\$ 4,930,766	\$ (2,450,355)	\$ 4,268,524	\$ -	\$ -

3.C. Rider Appropriations and Unexpended Balances Request

87th Regular Session, Agency Submission, Version 1
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Agency Code	Agency Name					
302	Office of the Attorney General					
RIDER	STRATEGY	Exp 2019	Est 2020	Bud 2021	BL 2022	BL 2023
	12. Strategy 04-01-01 Medicaid Investigation					
	Object of Expense:					
	1001, Salaries and Wages	\$ 29,248	\$ 2,056	\$ -	\$ -	\$ -
	Total, Object of Expense	\$ 29,248	\$ 2,056	\$ -	\$ -	\$ -
	Method of Financing:					
	0666, Appropriated Receipts	29,248	2,056	-	-	-
	Total, Method of Financing	\$ 29,248	\$ 2,056	\$ -	\$ -	\$ -
	Total, All Strategies					
	Object of Expense:					
	1001, Salaries and Wages	77,550	2,056	-	-	-
	2001, Professional Fees and Services	47,359	60,000	-	-	-
	2002, Fuel and Lubricants	23,711	-	-	-	-
	2003, Consumables Supplies	16,869	51,678	-	-	-
	2004, Utilities	28,251	40,862	-	-	-
	2005, Travel	40,000	-	-	-	-
	2007, Rent - Machine and Other	200	-	-	-	-
	2009, Other Operating Expense	6,390,079	(1,308,157)	4,268,524	-	-
	4000, Grants	300	-	-	-	-
	5000, Capital Expenditures	480,591	-	-	-	-
	Total, Object of Expense	\$ 7,104,910	\$ (1,153,561)	\$ 4,268,524	\$ -	\$ -
	Method of Financing:					
	0666, Appropriated Receipts	210,671	898,095	-	-	-
	0777, Interagency Contracts	4,948,827	(2,450,355)	4,268,524	-	-
	5006, AG Law Enforcement Account	1,945,412	398,699	-	-	-
	Total, Method of Financing	\$ 7,104,910	\$ (1,153,561)	\$ 4,268,524	\$ -	\$ -

3.C. Rider Appropriations and Unexpended Balances Request

87th Regular Session, Agency Submission, Version 1
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Agency Code	Agency Name					
302	Office of the Attorney General					
RIDER	STRATEGY	Exp 2019	Est 2020	Bud 2021	BL 2022	BL 2023
803	Art IX, Sec 8.03, Surplus Property (pg. IX-42)	\$ 547	\$ -	\$ -	\$ -	\$ -
	13. Strategy 01-01-01 Legal Services					
	Object of Expense:					
	2009, Other Operating Expense	547	-	-	-	-
	Total, Object of Expense	\$ 547	\$ -	\$ -	\$ -	\$ -
	Method of Financing:					
	0666, Appropriated Receipts	547	-	-	-	-
	Total, Method of Financing	\$ 547	\$ -	\$ -	\$ -	\$ -
	Total, All Strategies					
	Object of Expense:					
	2009, Other Operating Expense	547	-	-	-	-
	Total, Object of Expense	\$ 547	\$ -	\$ -	\$ -	\$ -
	Method of Financing:					
	0666, Appropriated Receipts	547	-	-	-	-
	Total, Method of Financing	\$ 547	\$ -	\$ -	\$ -	\$ -
1202	16. Art. IX, Sec. 12.02, Publication/Sale of Printed, Recorded or Electronically Produced Matter or Records (pg. IX-62)	\$ 9,006	\$ -	\$ -	\$ -	\$ -
	Strategy 01-01-01 Legal Services					
	Object of Expense:					
	2009, Other Operating Expense	9,006	-	-	-	-
	Total, Object of Expense	\$ 9,006	\$ -	\$ -	\$ -	\$ -
	Method of Financing:					
	0666, Appropriated Receipts	9,006	-	-	-	-
	Total, Method of Financing	\$ 9,006	\$ -	\$ -	\$ -	\$ -

3.C. Rider Appropriations and Unexpended Balances Request

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code	Agency Name					
302	Office of the Attorney General					
RIDER	STRATEGY	Exp 2019	Est 2020	Bud 2021	BL 2022	BL 2023
1311	17. Art. IX, Sec. 13.11(b), Definition, Appn, Reporting and Audit of EFF (pg. IX-65 - IX-66)	\$ 5,214,435	\$ -	\$ 1,015,115	\$ -	\$ -
	Strategy 01-01-01 Legal Services					
	Object of Expense:					
	2009, Other Operating Expense	5,214,435	-	1,015,115	-	-
	Total, Object of Expense	\$ 5,214,435	\$ -	\$ 1,015,115	\$ -	\$ -
	Method of Financing:					
	0001, General Revenue Fund	5,214,435	-	1,015,115	-	-
	Total, Method of Financing	\$ 5,214,435	\$ -	\$ 1,015,115	\$ -	\$ -
Summary:	Total, Object of Expense	\$ (12,020,912)	\$ 32,343,163	\$ (8,382,681)	\$ -	\$ -
	Total, Method of Financing	\$ (12,020,912)	\$ 32,343,163	\$ (8,382,681)	\$ -	\$ -

3.C. Rider Appropriations and Unexpended Balances Request

87th Regular Session, Agency Submission, Version 1
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Agency Code	Agency Name				
302	Office of the Attorney General				
RIDER	STRATEGY	Exp 2019	Est 2020	Bud 2021	BL 2022
<p>'Description/Justification for Continuation of Existing Riders or Proposed New Riders.</p> <p>1. Rider 4(b) - This rider appropriates interest revenue earned and received in excess of \$808,289 each fiscal year on the Child Support Trust Fund No 994.</p> <p>2. Rider 7 - This rider provides appropriation authority for recovered attorney fees/court costs/investigative costs in excess of the amount in the method of finance. This funding source fluctuates each year and is required to fund the OAG's core legal services operations. No change in performance or FTEs is anticipated for this appropriation authority.</p> <p>3. Rider 16 - This rider appropriates federally earned competitive performance incentives received in excess of the amounts specified in the rider that are statutorily required to be used on the Texas child support program in Strategy B.1.1. Child Support Enforcement and Strategy B.1.2. State Disbursement Unit. No change in performance or FTEs is anticipated for this appropriation authority.</p> <p>4. Rider 18 - This rider appropriates unexpended balances of recovered attorneys' fees/court costs/investigative costs for the purpose of litigation related expenses from the previous biennia in Strategy A.1.1. Legal Services and for the purposes of major information technology projects in Strategy E.1.1. Agency IT Projects. No change in performance or FTEs is anticipated for this appropriation authority.</p> <p>5. Rider 21 - This rider appropriates Texas Family Code Chapter 231 child support fees, which are assessed on all non-TANF cases with annual collections of \$550 or more. This revenue is used for Child Support Enforcement operations. This fee is considered federal program income; therefore, 66% of revenue received must be reimbursed to the U.S. Department of Health and Human Services. No change in performance or FTEs is anticipated for this appropriation authority.</p> <p>6. Rider 22 - This rider appropriates Texas Family Code Chapter 231 child support processing fees which are assessed on non-IV-D child support payments processed by the State Disbursement Unit for State Disbursement Unit operations. This revenue is considered federal program income, therefore, 66% of revenue received must be reimbursed to the U.S. Department of Health and Human Services. No change in performance or FTEs is anticipated for this appropriation authority.</p> <p>7. Rider 23 – This rider appropriates the license plate revenue in excess of the amount specified in the rider and associated with Big Brothers/Big Sisters and Choose Life License Plates. No change in performance or FTEs is anticipated for this appropriation authority.</p> <p>8. Art. IX, Sec. 8.01 - This section appropriates monetary donations made to agencies for the purposes the grantor specifies. No change in performance or FTEs is anticipated for this appropriation authority.</p> <p>9-11. Art. IX, Sec. 8.02 - This section appropriates reimbursements and payments made to agencies for services performed. No change in performance or FTEs is anticipated for this appropriation authority.</p> <p>12-14. Art. IX, Sec. 8.03 - This section appropriates revenue from the sale of surplus property. No change in performance or FTEs is anticipated for this appropriation authority.</p> <p>15. Art. IX, Sec. 12.02 - The agency incurs expenses for copying documents for open records requests and OAG Opinions. This section appropriates copy fees to agencies to offset the agency's cost associated with making copies. No change in performance or FTEs is anticipated for this appropriation authority.</p> <p>16. Art. IX, Sec. 13.11 - This section appropriates funds in excess of deposits made by the agency for earned federal funds. No change in performance or FTEs is anticipated for this appropriation authority.</p>					

3.D. SUB-STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By			Strategy Code 01-01-01	
GOAL: 01 Provide Legal Services						
OBJECTIVE: 01 Legal Counsel and Litigation						
STRATEGY: 01 LEGAL SERVICES						
SUB-STRATEGY: Criminal Investigations Division (CID)						
Code	Sub-Strategy Request	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
Explanatory Measures:						
5	Number of Criminal Investigations Call for Service Requests	10,340	10,276	9,137	9,319	9,598
OBJECTS OF EXPENSE:						
1001	Salaries and Wages	\$ 9,512,403	\$ 10,686,769	\$ 10,926,918	\$ 10,930,811	\$ 10,930,811
1002	Other Personnel Costs	432,459	521,343	421,307	421,401	421,401
2001	Professional Fees and Services	400,888	351,445	226,224	350,718	283,225
2002	Fuels and Lubricants	213,419	200,080	159,203	159,206	159,206
2003	Consumable Supplies	61,839	96,691	33,009	33,025	33,025
2004	Utilities	113,852	176,213	152,587	140,738	140,738
2005	Travel	288,287	275,260	267,521	267,553	267,553
2006	Rent - Building	221,450	289,023	346,982	346,985	346,985
2007	Rent - Machine and Other	8,292	12,854	11,917	11,931	11,931
2009	Other Operating Expense	1,919,253	1,657,448	1,377,063	1,292,706	1,292,706
4000	Grants	53,341	65,051	67,063	67,063	67,063
5000	Capital Expenditures	671,857	326,331	61,291	75,639	75,639
TOTAL, Objects of Expense		\$ 13,897,340	\$ 14,658,508	\$ 14,051,085	\$ 14,097,776	\$ 14,030,283

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3.D. SUB-STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
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Agency Code 302	Agency Name Office of the Attorney General	Prepared By			Strategy Code 01-01-01	
GOAL: 01 Provide Legal Services						
OBJECTIVE: 01 Legal Counsel and Litigation						
STRATEGY: 01 LEGAL SERVICES						
SUB-STRATEGY: Criminal Investigations Division (CID)						
Code	Sub-Strategy Request	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
METHOD OF FINANCING:						
0001	General Revenue Fund	\$ 10,551,096	\$ 11,644,536	\$ 11,881,002	\$ 12,024,379	\$ 11,956,886
	Subtotal, MOF (General Revenue Funds)	\$ 10,551,096	\$ 11,644,536	\$ 11,881,002	\$ 12,024,379	\$ 11,956,886
5006	AG Law Enforcement Account No. 5006	\$ 1,457,730	\$ 549,995	\$ 274,751	\$ 178,065	\$ 178,065
	Subtotal, MOF (General Revenue - Dedicated Funds)	\$ 1,457,730	\$ 549,995	\$ 274,751	\$ 178,065	\$ 178,065
0555	Federal Funds:					
	CFDA #16.543.002, Internet Crimes Against Children (ICAC)	\$ 392,436	\$ 638,498	\$ 471,364	\$ 471,364	\$ 471,364
	CFDA #95.000.021, SW Border High Intensity Drug	192,060	153,363	153,363	153,363	153,363
	CFDA #95.000.023, HIDTA: Houston Money Laundering Init	13,323	8,268	8,268	8,268	8,268
	Subtotal, MOF (Federal Funds)	\$ 597,819	\$ 800,129	\$ 632,995	\$ 632,995	\$ 632,995
0444	Interagency Contracts - Criminal Justice Grants:					
	CFDA # State Funds Sexual Extortion Grant	\$ 305,111	\$ 335,108	\$ 550,929	\$ 550,929	\$ 550,929
	CFDA #16.738.005, Financial Investigation Grant	521,955	632,314	388,398	388,398	388,398
	CFDA # State Funds 421, Election Fraud Grant	299,988	473,932	264,250	264,250	264,250
	CFDA # State Funds 421, ICAC State	111,156	222,494	58,760	58,760	58,760
	CFDA Total, Fund 0444	\$ 1,238,210	\$ 1,663,848	\$ 1,262,337	\$ 1,262,337	\$ 1,262,337
0666	Appropriated Receipts	\$ 52,485	\$ -	\$ -	\$ -	\$ -
	Subtotal, MOF (Other Funds)	\$ 1,290,695	\$ 1,663,848	\$ 1,262,337	\$ 1,262,337	\$ 1,262,337
RIDER APPROPRIATIONS:						
		\$ -	\$ -	\$ -	\$ -	\$ -
	Total, Rider & Unexpended Balances Appropriations	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL, Method of Finance (Including Riders)		\$ 13,897,340	\$ 14,658,508	\$ 14,051,085	\$ 14,097,776	\$ 14,030,283
TOTAL, Method of Finance (Excluding Riders)		\$ 13,897,340	\$ 14,658,508	\$ 14,051,085	\$ 14,097,776	\$ 14,030,283
Number of Full-time Equivalent Positions (FTE)		122.1	134.3	145.1	145.2	145.2

3.D. SUB-STRATEGY REQUEST

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Agency Code 302	Agency Name Office of the Attorney General	Prepared By			Strategy Code 01-01-01	
GOAL: 01 Provide Legal Services						
OBJECTIVE: 01 Legal Counsel and Litigation						
STRATEGY: 01 LEGAL SERVICES						
SUB-STRATEGY: Criminal Investigations Division (CID)						
Code	Sub-Strategy Request	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
STRATEGY DESCRIPTION AND JUSTIFICATION:						
<p>The Criminal Investigation Division (CID) conducts proactive criminal investigations and fugitive apprehensions throughout the state. CID is comprised of four primary units (1) Child Exploitation Unit, (2) Fugitive Apprehension Unit, (3) Special Investigations Unit, and (4) Professional Standards Unit. Within each of these units there are specialize sections that are created to address OAG initiatives and underserved law enforcement needs throughout the state. The Child Exploitation Unit investigates and arrest individuals for such crimes as exploitation of children, human trafficking, and sextortion. This unit also houses robust digital forensic expertise that can assist with investigation into crimes such as election fraud, money laundering, and public integrity. The mission of the Fugitive Apprehension Unit it to locate and apprehend fugitives from justice. The Special Investigations Unit can investigate crimes committed by transnational organized criminal organizations and “cold case” homicides. This unit also provides direct assistance to OAG Criminal Prosecution Division. The Professional Standards Unit ensures that all OAG commissioned peace officers across all units and sections meet the legislatively mandated requirements.</p>						
EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY:						
<p>The most significant external factors that impacts CID are case referrals and requests for assistance by outside law enforcement agencies. CID not only works to accomplish OAG statutorily required initiatives but provides significant aid to other law enforcement agencies that lack the resources and expertise to complete complex criminal investigations. Investigations into money laundering, drug trafficking, human trafficking, and smuggling may be multi-jurisdictional or multi-state investigations. Due to the nature of some of the investigations, CID has been impacted by COVID-19 which has reduced or restricted the ability for OAG peace office to travel, interact with other law enforcement agencies, and physically conduct investigations in the field.</p> <p>The OAG is committed to the safety and protection of all children. The Child Exploitation Unit houses the Southern Texas Internet Crimes Against Children (ICAC) Task Force responsible for combatting on-line child exploitation including the sexual solicitation of children, and the dissemination of child pornography and child violence images or materials on the Internet. The grant funded OAG ICAC is responsible for 134 Texas counties and comprised of over 450 affiliate local, state, and federal law enforcement agencies. Again, COVID-19 has had an impact on the ability for OAG peace officers to travel, interact with other law enforcement agencies, and physically conduct investigations in the field.</p>						

3.D. SUB-STRATEGY REQUEST
87th Regular Session, Agency Submission, Version 1
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Agency Code 302	Agency Name Office of the Attorney General	Prepared By		Strategy Code 01-01-01		
GOAL: 01 Provide Legal Services						
OBJECTIVE: 01 Legal Counsel and Litigation						
STRATEGY: 01 LEGAL SERVICES						
SUB-STRATEGY: CAPPS Transition I & II						
Code	Sub-Strategy Request	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
Efficiency Measures:						
1	Average Cost per Legal Hour	(See Legal Services Strategy for performance measure data)				
OBJECTS OF EXPENSE:						
2001	Professional Fees and Services	\$ 1,685,915	\$ 1,732,894	\$ -	\$ 1,420,105	\$ 576,052
2009	Other Operating Expense	49,902	263,407	-	-	-
TOTAL, Objects of Expense		\$ 1,735,817	\$ 1,996,301	\$ -	\$ 1,420,105	\$ 576,052
METHOD OF FINANCING:						
0001	General Revenue Fund	\$ 1,735,817	\$ 1,996,301	\$ -	\$ 1,420,105	\$ 576,052
Subtotal, MOF (General Revenue Funds)		\$ 1,735,817	\$ 1,996,301	\$ -	\$ 1,420,105	\$ 576,052
RIDER APPROPRIATIONS:						
Total, Rider & Unexpended Balances Appropriations		\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL, Method of Finance (Including Riders)		\$ 1,735,817	\$ 1,996,301	\$ -	\$ 1,420,105	\$ 576,052
TOTAL, Method of Finance (Excluding Riders)		\$ 1,735,817	\$ 1,996,301	\$ -	\$ 1,420,105	\$ 576,052
Number of Full-time Equivalent Positions (FTE)		-	-	-	-	-

3.D. SUB-STRATEGY REQUEST
 87th Regular Session, Agency Submission, Version 1
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Agency Code 302	Agency Name Office of the Attorney General	Prepared By		Strategy Code 01-01-01		
GOAL: 01 Provide Legal Services OBJECTIVE: 01 Legal Counsel and Litigation STRATEGY: 01 LEGAL SERVICES SUB-STRATEGY: CAPPS Transition I & II						
Code	Sub-Strategy Request	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
STRATEGY DESCRIPTION AND JUSTIFICATION:						
<p>The OAG is striving to modernize business practices and its systems by migrating to the Centralized Accounting and Payroll/Personnel System (CAPPS). The OAG successfully deployed onto the CAPPS HR/Payroll module during the FY 2018-2019 biennium. In FY 2020, the OAG partnered with contractors to assess and document the current state of all existing business processes and technology systems that the OAG uses to manage financial processing activities as well as conduct a gap analysis. Unfortunately, due to COVID-related budget cuts, the CAPPS Financials migration plan was canceled in FY 2021. Consequently, the OAG is requesting funding be appropriated during the FY 2022-2023 biennium in order to allow the agency to complete our CAPPS Financials migration effort. This migration will result in the retirement of several legacy applications and lessen the reliance on a highly integrated, monolithic mainframe, which is becoming more difficult and resource-intensive to maintain with each passing year. Further, investment in the CAPPS initiative provides added benefits including: reduced costs from the streamlining of business processes, increased efficiencies, and improved reporting accuracy.</p>						
EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY:						
<p>The OAG does not have adequate staffing to support an Enterprise Resource Planning (ERP) deployment effort without augmenting staff with external resources. Contracting externally for experienced resources will help ensure a successful ERP implementation. In addition, the OAG legacy mainframe's operating system will reach its end-of-life in FY 2023 and no longer be supported by the vendor. The end-of-life date is June 2023 with a possible 1-year extension at a significant cost.</p>						

3.E. Sub-Strategy Summary

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By	Statewide Goal Code 8-0	Strategy Code 01-01-01		
AGENCY GOAL: 01 Provide Legal Services						
OBJECTIVE: 01 Legal Counsel and Litigation						
STRATEGY: 01 LEGAL SERVICES						
SUB-STRATEGY SUMMARY						
Code	Sub-Strategy Requests	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
01	Criminal Investigations Division	\$ 13,897,340	\$ 14,658,508	\$ 14,051,085	\$ 14,097,776	\$ 14,030,283
02	CAPPS Transition I & II	1,735,817	1,996,301	-	1,420,105	576,052
Total, Sub-Strategies		\$ 15,633,157	\$ 16,654,809	\$ 14,051,085	\$ 15,517,881	\$ 14,606,335

3.D. SUB-STRATEGY REQUEST
87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By		Strategy Code 02-01-01		
GOAL: 02 Enforce Child Support Law						
OBJECTIVE: 01 Collect Child Support						
STRATEGY: 01 CHILD SUPPORT ENFORCEMENT						
SUB-STRATEGY: CAPPS Transition I & II						
Code	Sub-Strategy Request	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
Efficiency Measures:						
1	Ratio of Total Dollars Collected per Dollar Spent	(See Child Support Enforcement Strategy for performance measure data)				
OBJECTS OF EXPENSE:						
2001	Professional Fees and Services	\$ 690,783	\$ 674,331	\$ -	\$ 552,593	\$ 224,154
2009	Other Operating Expense	20,446	102,501	-	-	-
TOTAL, Objects of Expense		\$ 711,229	\$ 776,832	\$ -	\$ 552,593	\$ 224,154
METHOD OF FINANCING:						
0001	General Revenue Fund	\$ 711,229	\$ 776,832	\$ -	\$ 552,593	\$ 224,154
Subtotal, MOF (General Revenue Funds)		\$ 711,229	\$ 776,832	\$ -	\$ 552,593	\$ 224,154
RIDER APPROPRIATIONS:						
		\$ -	\$ -	\$ -	\$ -	\$ -
Total, Rider & Unexpended Balances Appropriations		\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL, Method of Finance (Including Riders)		\$ 711,229	\$ 776,832	\$ -	\$ 552,593	\$ 224,154
TOTAL, Method of Finance (Excluding Riders)		\$ 711,229	\$ 776,832	\$ -	\$ 552,593	\$ 224,154
Number of Full-time Equivalent Positions (FTE)		-	-	-	-	-

3.D. SUB-STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By		Strategy Code 02-01-01		
GOAL: 02 Enforce Child Support Law OBJECTIVE: 01 Collect Child Support STRATEGY: 01 CHILD SUPPORT ENFORCEMENT SUB-STRATEGY: CAPPS Transition I & II						
Code	Sub-Strategy Request	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
STRATEGY DESCRIPTION AND JUSTIFICATION: The OAG is striving to modernize business practices and its systems by migrating to the Centralized Accounting and Payroll/Personnel System (CAPPS). The OAG successfully deployed onto the CAPPS HR/Payroll module during the FY 2018-2019 biennium. In FY 2020, the OAG partnered with contractors to assess and document the current state of all existing business processes and technology systems that the OAG uses to manage financial processing activities as well as conduct a gap analysis. Unfortunately, due to COVID-related budget cuts, the CAPPS Financials migration plan was canceled in FY 2021. Consequently, the OAG is requesting funding be appropriated during the FY 2022-2023 biennium in order to allow the agency to complete our CAPPS Financials migration effort. This migration will result in the retirement of several legacy applications and lessen the reliance on a highly integrated, monolithic mainframe, which is becoming more difficult and resource-intensive to maintain with each passing year. Further, investment in the CAPPS initiative provides added benefits including: reduced costs from the streamlining of business processes, increased efficiencies, and improved reporting accuracy.						
EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY: The OAG does not have adequate staffing to support an Enterprise Resource Planning (ERP) deployment effort without augmenting staff with external resources. Contracting externally for experienced resources will help ensure a successful ERP implementation. In addition, the OAG legacy mainframe's operating system will reach its end-of-life in FY 2023 and no longer be supported by the vendor. The end-of-life date is June 2023 with a possible 1-year extension at a significant cost.						

3.E. Sub-Strategy Summary
 87th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By	Statewide Goal Code 8-0	Strategy Code 02-01-01		
AGENCY GOAL: 02 Enforce Child Support Law						
OBJECTIVE: 01 Collect Child Support						
STRATEGY: 01 CHILD SUPPORT ENFORCEMENT						
SUB-STRATEGY SUMMARY						
Code	Sub-Strategy Requests	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
01	CAPPS Transition I & II	\$ 711,229	\$ 776,832	\$ -	\$ 552,593	\$ 224,154
TOTAL, Sub-Strategies		\$ 711,229	\$ 776,832	\$ -	\$ 552,593	\$ 224,154

3.D. SUB-STRATEGY REQUEST
87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By		Strategy Code 03-01-01		
GOAL: 03 Crime Victims' Services						
OBJECTIVE: 01 Review/Compensate Victims						
STRATEGY: 01 CRIME VICTIMS' COMPENSATION						
SUB-STRATEGY: CAPPS Transition I & II						
Code	Sub-Strategy Request	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
Efficiency Measures:						
1	Average Cost to Analyze a Claim and Make an Award	(See Crime Victims' Compensation Strategy for performance measure data)				
OBJECTS OF EXPENSE:						
2001	Professional Fees and Services	\$ 145,356	\$ 108,994	\$ -	\$ 89,348	\$ 36,243
2009	Other Operating Expense	4,302	16,567	-	-	-
TOTAL, Objects of Expense		\$ 149,658	\$ 125,561	\$ -	\$ 89,348	\$ 36,243
METHOD OF FINANCING:						
0001	General Revenue Fund	\$ -	\$ -	\$ -	\$ 89,348	\$ 36,243
Subtotal, MOF (General Revenue Funds)		\$ -	\$ -	\$ -	\$ 89,348	\$ 36,243
0469	Compensation to Victims of Crime Account No. 0469	\$ 149,658	\$ 125,561	\$ -	\$ -	\$ -
Subtotal, MOF (General Revenue - Dedicated Funds)		\$ 149,658	\$ 125,561	\$ -	\$ -	\$ -
TOTAL, Method of Finance (Including Riders)		\$ 149,658	\$ 125,561	\$ -	\$ 89,348	\$ 36,243
TOTAL, Method of Finance (Excluding Riders)		\$ 149,658	\$ 125,561	\$ -	\$ 89,348	\$ 36,243
Number of Full-time Equivalent Positions (FTE)		-	-	-	-	-

3.D. SUB-STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By		Strategy Code 03-01-01		
GOAL: 03 Crime Victims' Services OBJECTIVE: 01 Review/Compensate Victims STRATEGY: 01 CRIME VICTIMS' COMPENSATION SUB-STRATEGY: CAPPS Transition I & II						
Code	Sub-Strategy Request	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
STRATEGY DESCRIPTION AND JUSTIFICATION: The OAG is striving to modernize business practices and its systems by migrating to the Centralized Accounting and Payroll/Personnel System (CAPPS). The OAG successfully deployed onto the CAPPS HR/Payroll module during the FY 2018-2019 biennium. In FY 2020, the OAG partnered with contractors to assess and document the current state of all existing business processes and technology systems that the OAG uses to manage financial processing activities as well as conduct a gap analysis. Unfortunately, due to COVID-related budget cuts, the CAPPS Financials migration plan was canceled in FY 2021. Consequently, the OAG is requesting funding be appropriated during the FY 2022-2023 biennium in order to allow the agency to complete our CAPPS Financials migration effort. This migration will result in the retirement of several legacy applications and lessen the reliance on a highly integrated, monolithic mainframe, which is becoming more difficult and resource-intensive to maintain with each passing year. Further, investment in the CAPPS initiative provides added benefits including: reduced costs from the streamlining of business processes, increased efficiencies, and improved reporting accuracy.						
EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY: The OAG does not have adequate staffing to support an Enterprise Resource Planning (ERP) deployment effort without augmenting staff with external resources. Contracting externally for experienced resources will help ensure a successful ERP implementation. In addition, the OAG legacy mainframe's operating system will reach its end-of-life in FY 2023 and no longer be supported by the vendor. The end-of-life date is June 2023 with a possible 1-year extension at a significant cost.						

3.D. SUB-STRATEGY REQUEST
 87th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By	Statewide Goal Code 8-0	Strategy Code 03-01-01		
AGENCY GOAL: 03 Crime Victims' Services						
OBJECTIVE: 01 Review/Compensate Victims						
STRATEGY: 01 CRIME VICTIMS' COMPENSATION						
SUB-STRATEGY SUMMARY						
Code	Sub-Strategy Requests	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
01	CAPPS Transition I & II	\$ 149,658	\$ 125,561	\$ -	\$ 89,348	\$ 36,243
TOTAL, Sub-Strategies		\$ 149,658	\$ 125,561	\$ -	\$ 89,348	\$ 36,243

3.D. SUB-STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By		Strategy Code 03-01-02		
GOAL: 03 Crime Victims' Services						
OBJECTIVE: 01 Review/Compensate Victims						
STRATEGY: 02 VICTIMS ASSISTANCE						
SUB-STRATEGY: 01 Victims Assistance Coordinators and Victims Liaisons						
Code	Sub-Strategy Request	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
Output Measures:						
1	Number of Entities Which Receive a Grant or Contract for Victim Services or Victim Assistance	(See Victims Assistance Strategy for performance measure data)				
2	Total Dollars Awarded to Victim Services or Victim Assistance Programs	\$ 2,368,850	\$ 2,312,850	\$ 2,312,850	\$ 746,936	\$ 746,936
OBJECTS OF EXPENSE:						
1001	Salaries and Wages	\$ 80,773	\$ 91,616	\$ 99,082	\$ 134,514	\$ 134,514
1002	Other Personnel Costs	2,854	3,496	3,090	4,270	4,270
2001	Professional Fees and Services	26	-	-	-	-
2002	Fuels and Lubricants	62	76	76	76	76
2003	Consumable Supplies	461	967	257	257	257
2004	Utilities	665	669	667	780	780
2005	Travel	1,243	2,336	925	1,238	1,238
2006	Rent - Building	8,138	9,953	9,953	9,953	9,953
2007	Rent - Machine and Other	153	158	158	182	182
2009	Other Operating Expense	23,208	8,880	3,943	4,574	4,574
4000	Grants	2,306,088	2,312,850	2,312,850	746,936	746,936
TOTAL, Objects of Expense		\$ 2,423,671	\$ 2,431,001	\$ 2,431,001	\$ 902,780	\$ 902,780

3.D. SUB-STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By		Strategy Code 03-01-02		
GOAL: 03 Crime Victims' Services OBJECTIVE: 01 Review/Compensate Victims STRATEGY: 02 VICTIMS ASSISTANCE SUB-STRATEGY: 01 Victims Assistance Coordinators and Victims Liaisons						
Code	Sub-Strategy Request	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
METHOD OF FINANCING:						
0001	General Revenue Fund	\$ -	\$ -	\$ -	\$ 257,855	\$ 257,855
	Subtotal, MOF (General Revenue Funds)	\$ -	\$ -	\$ -	\$ 257,855	\$ 257,855
0469	Compensation to Victims of Crime Account No. 0469	\$ 2,423,671	\$ 2,431,001	\$ 2,431,001	\$ 644,925	\$ 644,925
	Subtotal, MOF (General Revenue - Dedicated Funds)	\$ 2,423,671	\$ 2,431,001	\$ 2,431,001	\$ 644,925	\$ 644,925
RIDER APPROPRIATIONS:						
	Total, Rider & Unexpended Balances Appropriations	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL, Method of Finance (Including Riders)		\$ 2,423,671	\$ 2,431,001	\$ 2,431,001	\$ 902,780	\$ 902,780
TOTAL, Method of Finance (Excluding Riders)		\$ 2,423,671	\$ 2,431,001	\$ 2,431,001	\$ 902,780	\$ 902,780
Number of Full-time Equivalent Positions (FTE)		1.3	1.3	1.6	1.6	1.6
STRATEGY DESCRIPTION AND JUSTIFICATION:						
<p>Local law enforcement agencies and district/county attorneys' office are statutorily required to employ individuals who are dedicated to assisting and coordinating with crime victims. Since the Legislature created the grant program in 1997, these local agencies have increasingly relied on victims' assistance grants to fund these statutorily mandated positions. All grant awards to local law enforcement agencies and prosecutors' offices are awarded competitively based upon their application for funding. A total of 56 local law enforcement agencies, county attorneys' offices and district attorneys' offices received awards for this sub-strategy from Fund 0469 in FY 2020.</p>						
EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY:						
<p>Available funding is the most prevalent external factor as discussed in the Administrator's Statement and the Strategy Request. Once CVC claim payments are fully funded in FY 2022-23 and the OAG complies with the Code of Criminal Procedure, Arts 56.54 and 56.541, the estimated Fund 0469 excess cash balance available to appropriate for VAP and other agencies is \$12.5 million. As a result of the Fund 0469 cash balance shortfall and the statutory requirement to prioritize payments to individual victims over VAP, VAP funded by Fund 0469 are provided an overall 32.3% baseline budget in FY 2022-23. Of this amount, \$7.7 million (21.1%) is Fund 0469 and \$4.1 million (11.2%) results from swapping Fund 0469 budget authority to GR. The OAG is pivoting \$24.8 million of baseline budget authority from the Victims Assistance Strategy in FY 2022-23 to the Crime Victims' Compensation Strategy and is requesting a GR exceptional item to restore funding to the FY 2020-21 levels. The amounts reflected above for the baseline includes the proportionate reduction to the method of finance Fund 0469 necessary to arrive at the overall dollar and percentage decrease reduction of \$24.8 million and 67.7%, respectively, made to all VAP.</p>						

3.D. SUB-STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By		Strategy Code 03-01-02		
GOAL: 03 Crime Victims' Services OBJECTIVE: 01 Review/Compensate Victims STRATEGY: 02 VICTIMS ASSISTANCE SUB-STRATEGY: 01 Victims Assistance Coordinators and Victims Liaisons						
Code	Sub-Strategy Request	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
During COVID-19, crime victim organizations have had to establish new methods and protocols to not only provide services to victims, but also to communicate the availability of services offered and connect victims to needed services. Since it has been a period when people, especially crime victims, are isolated and therefore more at risk for being victimized, it has been and continues to be a challenge.						

3.D. SUB-STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By		Strategy Code 03-01-02		
GOAL: 03 Crime Victims' Services OBJECTIVE: 01 Review/Compensate Victims STRATEGY: 02 VICTIMS ASSISTANCE SUB-STRATEGY: 02 Sexual Assault Prevention and Crisis Services Program						
Code	Sub-Strategy Request	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
Output Measures:						
1	Number of Entities Which Receive a Grant or Contract for Victim Services or Victim Assistance	(See Victims Assistance Strategy for performance measure data)				
2	Total Dollars Awarded to Victim Services or Victim Assistance Programs	\$ 10,813,373	\$ 14,638,149	\$ 15,410,400	\$ 14,835,002	\$ 14,835,002
3	Number of Sexual Assault Training Participants	312,008	255,465	366,000	75,000	75,000
4	Number of Sexual Assault Outreach Recipient	108,750	86,328	94,000	23,500	23,500
OBJECTS OF EXPENSE:						
1001	Salaries and Wages	\$ 804,842	\$ 977,248	\$ 1,040,305	\$ 924,666	\$ 924,666
1002	Other Personnel Costs	26,638	31,867	27,883	22,669	22,669
2001	Professional Fees and Services	33,843	44,443	28,608	36,807	28,043
2002	Fuels and Lubricants	387	451	464	438	438
2003	Consumable Supplies	2,844	5,081	1,745	1,610	1,610
2004	Utilities	5,140	4,392	5,323	4,379	4,379
2005	Travel	19,178	31,336	25,757	24,475	24,475
2006	Rent - Building	39,616	47,655	47,665	47,636	47,636
2007	Rent - Machine and Other	1,206	1,472	1,493	1,214	1,214
2009	Other Operating Expense	1,418,214	2,442,790	613,571	1,606,941	606,941
4000	Grants	10,474,352	13,925,707	15,068,371	14,835,002	14,835,002
5000	Capital Expenditures	3,068	79	26	1,371	1,371
TOTAL, Objects of Expense		\$ 12,829,328	\$ 17,512,521	\$ 16,861,211	\$ 17,507,208	\$ 16,498,444

3.D. SUB-STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By		Strategy Code 03-01-02		
GOAL: 03 Crime Victims' Services						
OBJECTIVE: 01 Review/Compensate Victims						
STRATEGY: 02 VICTIMS ASSISTANCE						
SUB-STRATEGY: 02 Sexual Assault Prevention and Crisis Services Program						
Code	Sub-Strategy Request	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
		2022	2023			
METHOD OF FINANCING:						
0001	General Revenue Fund	\$ 22,517	\$ 4,652,937	\$ 4,022,237	\$ 4,849,014	\$ 3,840,250
Subtotal, MOF (General Revenue Funds)		\$ 22,517	\$ 4,652,937	\$ 4,022,237	\$ 4,849,014	\$ 3,840,250
0469	Compensation to Victims of Crime Account No. 0469	\$ 986,888	\$ 1,205,272	\$ 1,206,302	\$ 1,003,882	\$ 1,003,882
5010	Sexual Assault Program Account No. 5010	8,697,071	9,039,078	9,039,078	9,039,078	9,039,078
Subtotal, MOF (General Revenue - Dedicated Funds)		\$ 9,683,959	\$ 10,244,350	\$ 10,245,380	\$ 10,042,960	\$ 10,042,960
0555	Federal Funds:					
	CFDA #93.136.003, Rape Prevention Education	\$ 2,560,618	\$ 2,053,000	\$ 2,053,000	\$ 2,053,000	\$ 2,053,000
	CFDA #93.758.000, Preventive Health Services	562,234	562,234	562,234	562,234	562,234
Subtotal, MOF (Federal Funds)		\$ 3,122,852	\$ 2,615,234	\$ 2,615,234	\$ 2,615,234	\$ 2,615,234
RIDER APPROPRIATIONS:						
Total, Rider & Unexpended Balances Appropriations		\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL, Method of Finance (Including Riders)		\$ 12,829,328	\$ 17,512,521	\$ 16,882,851	\$ 17,507,208	\$ 16,498,444
TOTAL, Method of Finance (Excluding Riders)		\$ 12,829,328	\$ 17,512,521	\$ 16,882,851	\$ 17,507,208	\$ 16,498,444
Number of Full-time Equivalent Positions (FTE)		13.1	13.0	14.7	14.3	14.3

3.D. SUB-STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By		Strategy Code 03-01-02	
GOAL: 03 Crime Victims' Services OBJECTIVE: 01 Review/Compensate Victims STRATEGY: 02 VICTIMS ASSISTANCE SUB-STRATEGY: 02 Sexual Assault Prevention and Crisis Services Program					
Code	Sub-Strategy Request	Expended 2019	Estimated 2020	Budgeted 2021	Requested
STRATEGY DESCRIPTION AND JUSTIFICATION: The Legislature established the Sexual Assault Prevention and Crisis Services (SAPCS) Program with the enactment of Chapter 420 of the Government Code. SAPCS provides program oversight of grant funding to local and statewide sexual assault prevention programs through informing and consulting on best practices, training, and certification of Sexual Assault Nurse Examiners, and certification of advocate training for sexual assault programs. Staff in the SAPCS serve as coordinators of the Texas Human Trafficking Prevention Task Force led by the OAG.					
EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY: Available funding is the most prevalent external factor as discussed in the Administrator’s Statement and the Strategy Request. During FY 2020-21, appropriations from Fund 5010 equaled \$54.6 million for all agencies and estimated revenues during this same time period are projected to equal \$26.7 million. OAG assumes continued funding availability in FY 2022-23 at the FY 2020-21 levels. Should Fund 5010 revenue not be available, GR will be needed proportionately to fill any gaps. As a result of the Fund 0469 cash balance shortfall and the statutory requirement to prioritize payments to individual victims over VAP, VAP funded by Fund 0469 are provided an overall 32.3% baseline budget in FY 2022-23. Of this amount, \$7.7 million (21.1%) is Fund 0469 and \$4.1 million (11.2%) results from swapping Fund 0469 budget authority to GR. The OAG is pivoting \$24.8 million of baseline budget authority from the Victims Assistance Strategy in FY 2022-23 to the Crime Victims’ Compensation Strategy and is requesting a GR exceptional item restoring funding to the FY 2020-21 levels. The amounts reflected above for the baseline includes the proportionate reduction to the method of finance Fund 0469 necessary to arrive at the overall dollar and percentage decrease reduction of \$24.8 million and 67.7%, respectively, made to all VAP.					
SAPCS is also legally mandated to provide the protocol for sexual assault forensic evidence collection, Sexual Assault Nurse Examiner (SANE) certification, and the pseudonym form for survivors of sexual assault who do not wish to reveal their identities. OAG contracted with Texas A&M University Health Science Center in FY 2020-21 to perform the training of SANE nurses and to update the required protocol for sexual assault forensic evidence collection. The official transition of training, certification, and evidence collection protocols to an agency that has medical oversight for training medical professionals has made the program more efficient.					
During COVID-19, crime victim organizations have had to establish new methods and protocols to not only provide services to victims, but also to communicate the availability of services offered and connect victims to needed services. Since it has been a period when people, especially crime victims, are isolated and therefore more at risk for being victimized, it has been and continues to be a challenge.					

3.D. SUB-STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By		Strategy Code 03-01-02		
GOAL: 03 Crime Victims' Services						
OBJECTIVE: 01 Review/Compensate Victims						
STRATEGY: 02 VICTIMS ASSISTANCE						
SUB-STRATEGY: 03 Sexual Assault Statewide Services Program						
Code	Sub-Strategy Request	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
Output Measures:						
1	Number of Entities Which Receive a Grant or Contract for Victim Services or Victim Assistance	(See Victims Assistance Strategy for performance measure data)				
2	Total Dollars Awarded to Victim Services or Victim Assistance Programs	\$ 1,125,000	\$ 1,524,468	\$ 1,524,468	\$ 1,270,575	\$ 1,270,575
OBJECTS OF EXPENSE:						
4000	Grants	\$ 1,079,025	\$ 1,524,468	\$ 1,524,468	\$ 1,270,575	\$ 1,270,575
TOTAL, Objects of Expense		\$ 1,079,025	\$ 1,524,468	\$ 1,524,468	\$ 1,270,575	\$ 1,270,575
METHOD OF FINANCING:						
0001	General Revenue Fund	\$ -	\$ -	\$ -	\$ 41,808	\$ 41,808
Subtotal, MOF (General Revenue Funds)		\$ -	\$ -	\$ -	\$ 41,808	\$ 41,808
0469	Compensation to Victims of Crime Account No. 0469	\$ 329,025	\$ 375,000	\$ 375,000	\$ 79,299	\$ 79,299
5010	Sexual Assault Program Account No. 5010	750,000	1,149,468	1,149,468	1,149,468	1,149,468
Subtotal, MOF (General Revenue - Dedicated Funds)		\$ 1,079,025	\$ 1,524,468	\$ 1,524,468	\$ 1,228,767	\$ 1,228,767
Rider Appropriations:						
Total, Rider & Unexpended Balances Appropriations		\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL, Method of Finance (Including Riders)		\$ 1,079,025	\$ 1,524,468	\$ 1,524,468	\$ 1,270,575	\$ 1,270,575
TOTAL, Method of Finance (Excluding Riders)		\$ 1,079,025	\$ 1,524,468	\$ 1,524,468	\$ 1,270,575	\$ 1,270,575
Number of Full-time Equivalent Positions (FTE)		-	-	-	-	-

3.D. SUB-STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By		Strategy Code 03-01-02	
GOAL: 03 Crime Victims' Services OBJECTIVE: 01 Review/Compensate Victims STRATEGY: 02 VICTIMS ASSISTANCE SUB-STRATEGY: 03 Sexual Assault Statewide Services Program					
Code	Sub-Strategy Request	Expended 2019	Estimated 2020	Budgeted 2021	Requested
					2022 2023
STRATEGY DESCRIPTION AND JUSTIFICATION: The Legislature has directed line-item appropriations within the biennial budget to grant awards to organizations which operate programs that benefit victims of sexual assault. Under this funding mechanism, the OAG contracts with the Texas Association Against Sexual Assault (TAASA) to provide statewide training programs for local rape crisis centers, law enforcement agencies, and other organizations that are dedicated to assisting victims and prevention of sexual assault.					
EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY: Available funding is the most prevalent external factor as discussed in the Administrator's Statement and the Strategy Request. During FY 2020-21, appropriations from Fund 5010 equaled \$54.6 million for all agencies and estimated revenues during this same time period are projected to equal \$26.7 million. OAG assumes continued funding availability in FY 2022-23 at the FY 2020-21 levels. Should Fund 5010 revenue not be available, GR will be needed proportionately to fill any gaps. As a result of the Fund 0469 cash balance shortfall and the statutory requirement to prioritize payments to individual victims over VAP, VAP funded by Fund 0469 are provided an overall 32.3% baseline budget in FY 2022-23. Of this amount, \$7.7 million (21.1%) is Fund 0469 and \$4.1 million (11.2%) results from swapping Fund 0469 budget authority to GR. The OAG is pivoting \$24.8 million of baseline budget authority from the Victims Assistance Strategy in FY 2022-23 to the Crime Victims' Compensation Strategy and is requesting a GR exceptional item restoring funding to the FY 2020-21 levels. The amounts reflected above for the baseline includes the proportionate reduction to the method of finance Fund 0469 necessary to arrive at the overall dollar and percentage decrease reduction of \$24.8 million and 67.7%, respectively, made to all VAP. During COVID-19, crime victim organizations have had to establish new methods and protocols to not only provide services to victims, but also to communicate the availability of services offered and connect victims to needed services. Since it has been a period when people, especially crime victims, are isolated and therefore more at risk for being victimized, it has been and continues to be a challenge.					

3.D. SUB-STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By		Strategy Code 03-01-02		
GOAL: 03 Crime Victims' Services OBJECTIVE: 01 Review/Compensate Victims STRATEGY: 02 VICTIMS ASSISTANCE SUB-STRATEGY: 04 Legal Services Grants						
Code	Sub-Strategy Request	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
Output Measures:						
1	Number of Entities Which Receive a Grant or Contract for Victim Services or Victim Assistance	(See Victims Assistance Strategy for performance measure data)				
2	Total Dollars Awarded to Victim Services or Victim Assistance Programs	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 807,376	\$ 807,376
Objects of Expense:						
4000	Grants	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 807,376	\$ 807,376
TOTAL, Objects of Expense		\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 807,376	\$ 807,376
Method of Financing:						
0001	General Revenue Fund	\$ -	\$ -	\$ -	\$ 278,720	\$ 278,720
Subtotal, MOF (General Revenue Funds)		\$ -	\$ -	\$ -	\$ 278,720	\$ 278,720
0469	Compensation to Victims of Crime Account No. 0469	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 528,656	\$ 528,656
Subtotal, MOF (General Revenue - Dedicated Funds)		\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 528,656	\$ 528,656
RIDER APPROPRIATIONS:						
Total, Rider & Unexpended Balances Appropriations		\$ -	\$ -	\$ -	\$ -	\$ -
Total, Method of Finance (Including Riders)		\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 807,376	\$ 807,376
Total, Method of Finance (Excluding Riders)		\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 807,376	\$ 807,376
Number of Full-time Equivalent Positions (FTE)		-	-	-	-	-

3.D. SUB-STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By		Strategy Code 03-01-02	
GOAL: 03 Crime Victims' Services OBJECTIVE: 01 Review/Compensate Victims STRATEGY: 02 VICTIMS ASSISTANCE SUB-STRATEGY: 04 Legal Services Grants					
Code	Sub-Strategy Request	Expended 2019	Estimated 2020	Budgeted 2021	Requested
STRATEGY DESCRIPTION AND JUSTIFICATION: The Legislature has directed line-item appropriations within the biennial budget to grant awards for legal services. Under this funding mechanism, the OAG contracts with the Supreme Court of Texas, which sub-contracts its grant award to the Texas Access to Justice Foundation (TAJF). In FY2020, TAJF awarded grants to 16 legal services providers.					
EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY: Available funding is the most prevalent external factor as discussed in the Administrator's Statement and the Strategy Request. Once CVC claim payments are fully funded in FY 2022-23 and the OAG complies with the Code of Criminal Procedure, Arts 56.54 and 56.541, the estimated Fund 0469 excess cash balance available to appropriate for VAP and other agencies is \$12.5 million. As a result of the Fund 0469 cash balance shortfall and the statutory requirement to prioritize payments to individual victims over VAP, VAP funded by Fund 0469 are provided an overall 32.3% baseline budget in FY 2022-23. Of this amount, \$7.7 million (21.1%) is Fund 0469 and \$4.1 million (11.2%) results from swapping Fund 0469 budget authority to GR. The OAG is pivoting \$24.8 million of baseline budget authority from the Victims Assistance Strategy in FY 2022-23 to the Crime Victims' Compensation Strategy and is requesting a GR exceptional item to restore funding to the FY 2020-21 levels. The amounts reflected above for the baseline includes the proportionate reduction to the method of finance Fund 0469 necessary to arrive at the overall dollar and percentage decrease reduction of \$24.8 million and 67.7%, respectively, made to all VAP.					
During COVID-19, crime victim organizations have had to establish new methods and protocols to not only provide services to victims, but also to communicate the availability of services offered and connect victims to needed services. Since it has been a period when people, especially crime victims, are isolated and therefore more at risk for being victimized, it has been and continues to be a challenge.					

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3.D. SUB-STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By		Strategy Code 03-01-02		
GOAL: 03 Crime Victims' Services						
OBJECTIVE: 01 Review/Compensate Victims						
STRATEGY: 02 VICTIMS ASSISTANCE						
SUB-STRATEGY: 05 Other Victim Assistance Grants						
Code	Sub-Strategy Request	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
Output Measures:						
1	Number of Entities Which Receive a Grant or Contract for Victim Services or Victim Assistance	(See Victims Assistance Strategy for performance measure data)				
2	Total Dollars Awarded to Victim Services or Victim Assistance Programs	\$ 10,577,000	\$ 10,300,000	\$ 10,300,000	\$ 3,326,384	\$ 3,326,384
OBJECTS OF EXPENSE:						
1001	Salaries and Wages	\$ 357,444	\$ 386,834	\$ 418,355	\$ 567,950	\$ 567,950
1002	Other Personnel Costs	12,628	14,762	13,048	18,029	18,029
2001	Professional Fees and Services	115	-	-	-	-
2002	Fuels and Lubricants	272	322	322	322	322
2003	Consumable Supplies	2,040	4,081	1,082	1,082	1,082
2004	Utilities	2,944	2,825	2,817	3,291	3,291
2005	Travel	5,497	9,862	3,907	5,227	5,227
2006	Rent - Building	36,015	42,024	42,024	42,024	42,024
2007	Rent - Machine and Other	676	665	665	770	770
2009	Other Operating Expense	102,692	37,485	16,640	19,302	19,302
4000	Grants	10,217,626	10,300,000	10,300,000	3,326,384	3,326,384
TOTAL, Objects of Expense		\$ 10,737,949	\$ 10,798,860	\$ 10,798,860	\$ 3,984,381	\$ 3,984,381

3.D. SUB-STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By		Strategy Code 03-01-02		
GOAL: 03 Crime Victims' Services OBJECTIVE: 01 Review/Compensate Victims STRATEGY: 02 VICTIMS ASSISTANCE SUB-STRATEGY: 05 Other Victim Assistance Grants						
Code	Sub-Strategy Request	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
METHOD OF FINANCING:						
0001	General Revenue Fund	\$ -	\$ -	\$ -	\$ 1,148,324	\$ 1,148,324
	Subtotal, MOF (General Revenue Funds)	\$ -	\$ -	\$ -	\$ 1,148,324	\$ 1,148,324
0469	Compensation to Victims of Crime Account No. 0469	\$ 10,737,949	\$ 10,798,860	\$ 10,798,860	\$ 2,836,057	\$ 2,836,057
	Subtotal, MOF (General Revenue - Dedicated Funds)	\$ 10,737,949	\$ 10,798,860	\$ 10,798,860	\$ 2,836,057	\$ 2,836,057
RIDER APPROPRIATIONS:						
	Total, Rider & Unexpended Balances Appropriations	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL, Method of Finance (Including Riders)		\$ 10,737,949	\$ 10,798,860	\$ 10,798,860	\$ 3,984,381	\$ 3,984,381
TOTAL, Method of Finance (Excluding Riders)		\$ 10,737,949	\$ 10,798,860	\$ 10,798,860	\$ 3,984,381	\$ 3,984,381
Number of Full-time Equivalent Positions (FTE)		5.9	5.4	6.6	6.6	6.6

3.D. SUB-STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By		Strategy Code 03-01-02		
GOAL: 03 Crime Victims' Services OBJECTIVE: 01 Review/Compensate Victims STRATEGY: 02 VICTIMS ASSISTANCE SUB-STRATEGY: 05 Other Victim Assistance Grants						
Code	Sub-Strategy Request	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
STRATEGY DESCRIPTION AND JUSTIFICATION: <p>In addition to the direct line-items grants that fund the above sub-strategies, the biennial budget contains an appropriation for discretionary, competitively bid Other Victim Assistance Grants (OVAG). The OAG receives applications for OVAG funding from nonprofit organizations and local government agencies. OVAG grant recipients use funding from Fund 0469 to provide a wide array of services to crime victims-including counseling, advocacy, hospital accompaniment, shelters, and other victim assistance services. A total of 213 local and statewide programs received OVAG awards in FY 2020.</p> <p>Effective FY 2016, the Legislature enacted House Bill 3327, which created grant funding for Domestic Violence High-Risk Teams. Domestic Violence High-Risk Teams are multidisciplinary teams that coordinate efforts to increase the safety of victims of family violence by monitoring and containing perpetrators while providing victim services. In FY 2020, the appropriation for Domestic Violence High-Risk Teams was awarded to one statewide Domestic Violence Coalition.</p>						
EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY: <p>Available funding is the most prevalent external factor as discussed in the Administrator’s Statement and the Strategy Request. Once CVC claim payments are fully funded in FY 2022-23 and the OAG complies with the Code of Criminal Procedure, Arts 56.54 and 56.541, the estimated Fund 0469 excess cash balance available to appropriate for VAP and other agencies is \$12.5 million. As a result of the Fund 0469 cash balance shortfall and the statutory requirement to prioritize payments to individual victims over VAP, VAP funded by Fund 0469 are provided an overall 32.3% baseline budget in FY 2022-23. Of this amount, \$7.7 million (21.1%) is Fund 0469 and \$4.1 million (11.2%) results from swapping Fund 0469 budget authority to GR. The OAG is pivoting \$24.8 million of baseline budget authority from the Victims Assistance Strategy in FY 2022-23 to the Crime Victims’ Compensation Strategy and is requesting a GR exceptional item to restore funding to the FY 2020-21 levels. The amounts reflected above for the baseline includes the proportionate reduction to the method of finance Fund 0469 necessary to arrive at the overall dollar and percentage decrease reduction of \$24.8 million and 67.7%, respectively, made to all VAP.</p> <p>During COVID-19, crime victim organizations have had to establish new methods and protocols to not only provide services to victims, but also to communicate the availability of services offered and connect victims to needed services. Since it has been a period when people, especially crime victims, are isolated and therefore more at risk for being victimized, it has been and continues to be a challenge.</p>						

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3.D. SUB-STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By		Strategy Code 03-01-02		
GOAL: 03 Crime Victims' Services OBJECTIVE: 01 Review/Compensate Victims STRATEGY: 02 VICTIMS ASSISTANCE SUB-STRATEGY: 06 Statewide Victim Notification System						
Code	Sub-Strategy Request	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
<p align="center">NOTE: There are no performance measures associated with this Sub-Strategy.</p>						
OBJECTS OF EXPENSE:						
1001	Salaries and Wages	\$ 178,358	\$ 205,410	\$ 214,826	\$ 149,461	\$ 149,461
1002	Other Personnel Costs	5,822	7,656	6,496	4,745	4,745
2001	Professional Fees and Services	32	-	-	-	-
2002	Fuels and Lubricants	75	85	85	85	85
2003	Consumable Supplies	561	1,074	285	285	285
2004	Utilities	811	743	741	866	866
2005	Travel	2,014	3,251	2,001	1,375	1,375
2006	Rent - Building	9,916	11,059	11,059	11,059	11,059
2007	Rent - Machine and Other	186	76	175	203	203
2009	Other Operating Expense	29,156	11,892	5,578	5,080	5,080
4000	Grants	2,460,017	2,781,868	2,781,868	898,405	898,405
TOTAL, Objects of Expense		\$ 2,686,948	\$ 3,023,114	\$ 3,023,114	\$ 1,071,564	\$ 1,071,564

3.D. SUB-STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By		Strategy Code 03-01-02		
GOAL: 03 Crime Victims' Services OBJECTIVE: 01 Review/Compensate Victims STRATEGY: 02 VICTIMS ASSISTANCE SUB-STRATEGY: 06 Statewide Victim Notification System						
Code	Sub-Strategy Request	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
METHOD OF FINANCING:						
0001	General Revenue Fund	\$ -	\$ -	\$ -	\$ 310,144	\$ 310,144
	Subtotal, MOF (General Revenue Funds)	\$ -	\$ -	\$ -	\$ 310,144	\$ 310,144
0469	Compensation to Victims of Crime Account No. 0469	\$ 2,686,948	\$ 3,023,114	\$ 3,023,114	\$ 761,420	\$ 761,420
	Subtotal, MOF (General Revenue - Dedicated Funds)	\$ 2,686,948	\$ 3,023,114	\$ 3,023,114	\$ 761,420	\$ 761,420
RIDER APPROPRIATIONS:						
	Total, Rider & Unexpended Balances Appropriations	\$ -	\$ -	\$ -	\$ -	\$ -
	TOTAL, Method of Finance (Including Riders)	\$ 2,686,948	\$ 3,023,114	\$ 3,023,114	\$ 1,071,564	\$ 1,071,564
	TOTAL, Method of Finance (Excluding Riders)	\$ 2,686,948	\$ 3,023,114	\$ 3,023,114	\$ 1,071,564	\$ 1,071,564
	Number of Full-time Equivalent Positions (FTE)	3.2	2.5	3.1	3.1	3.1

3.D. SUB-STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By		Strategy Code 03-01-02		
GOAL: 03 Crime Victims' Services OBJECTIVE: 01 Review/Compensate Victims STRATEGY: 02 VICTIMS ASSISTANCE SUB-STRATEGY: 06 Statewide Victim Notification System						
Code	Sub-Strategy Request	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
STRATEGY DESCRIPTION AND JUSTIFICATION: <p>Article I, Section 30 of the Texas Constitution stipulates that Texas crime victims have the right to be notified when the criminal who harmed them is scheduled to appear in court or be released from incarceration. The state's constitutional duty to notify crime victims about these developments is fulfilled by the Statewide Victim Notification System (SAVNS) sub-strategy. The program allows victims, law enforcement, prosecutors, advocates, and other criminal justice professionals to immediately access an automated system that tracks developments in an offender's case.</p> <p>Victims who choose to register with the SAVNS program can also elect to receive automatic telephone or email notifications when an offender is scheduled to appear in court, be released from prison, or has escaped. The OAG certifies a vendor for the Texas SAVNS system on annual basis. As of September 1, 2020, 148 counties (58%) as well as the El Paso County Community Supervisions & Corrections Department actively participate in the SAVNS program.</p>						
EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY: <p>Available funding is the most prevalent external factor as discussed in the Administrator's Statement and the Strategy Request. Once CVC claim payments are fully funded in FY 2022-23 and the OAG complies with the Code of Criminal Procedure, Arts 56.54 and 56.541, the estimated Fund 0469 excess cash balance available to appropriate for VAP and other agencies is \$12.5 million. As a result of the Fund 0469 cash balance shortfall and the statutory requirement to prioritize payments to individual victims over VAP, VAP funded by Fund 0469 are provided an overall 32.3% baseline budget in FY 2022-23. Of this amount, \$7.7 million (21.1%) is Fund 0469 and \$4.1 million (11.2%) results from swapping Fund 0469 budget authority to GR. The OAG is pivoting \$24.8 million of baseline budget authority from the Victims Assistance Strategy in FY 2022-23 to the Crime Victims' Compensation Strategy and is requesting a GR exceptional item to restore funding to the FY 2020-21 levels. The amounts reflected above for the baseline includes the proportionate reduction to the method of finance Fund 0469 necessary to arrive at the overall dollar and percentage decrease reduction of \$24.8 million and 67.7%, respectively, made to all VAP.</p> <p>Another external factor that impacts the Statewide Victim Notification sub-strategy is the voluntary nature of the program, as county governments are not required to participate. As noted above, approximately 58% of Texas counties are currently participating in the SAVNS Program.</p> <p>During COVID-19, crime victim organizations have had to establish new methods and protocols to not only provide services to victims, but also to communicate the availability of services offered and connect victims to needed services. Since it has been a period when people, especially crime victims, are isolated and therefore more at risk for being victimized, it has been and continues to be a challenge.</p>						

3.D. SUB-STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By		Strategy Code 03-01-02		
GOAL: 03 Crime Victims' Services						
OBJECTIVE: 01 Review/Compensate Victims						
STRATEGY: 02 VICTIMS ASSISTANCE						
SUB-STRATEGY: 07 Address Confidentiality						
Code	Sub-Strategy Request	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
NOTE: There are no performance measures associated with this Sub-Strategy.						
OBJECTS OF EXPENSE:						
1001	Salaries and Wages	\$ 82,733	\$ 88,427	\$ 99,296	\$ 99,296	\$ 99,296
1002	Other Personnel Costs	2,199	2,800	2,800	2,800	2,800
2001	Professional Fees and Services	-	(1,040)	500	500	500
2003	Consumable Supplies	2,155	19,617	26,403	21,903	21,903
2005	Travel	-	2,500	300	300	300
2009	Other Operating Expense	30,776	49,045	32,050	36,550	36,550
TOTAL, Objects of Expense		\$ 117,863	\$ 161,349	\$ 161,349	\$ 161,349	\$ 161,349
METHOD OF FINANCING:						
0494	Compensation to Victims of Crime Auxiliary Account No. 0494	\$ 117,863	\$ 161,349	\$ 161,349	\$ 161,349	\$ 161,349
Subtotal, MOF (General Revenue - Dedicated Funds)		\$ 117,863	\$ 161,349	\$ 161,349	\$ 161,349	\$ 161,349
RIDER APPROPRIATIONS:						
Total, Rider & Unexpended Balances Appropriations		\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL, Method of Finance (Including Riders)		\$ 117,863	\$ 161,349	\$ 161,349	\$ 161,349	\$ 161,349
TOTAL, Method of Finance (Excluding Riders)		\$ 117,863	\$ 161,349	\$ 161,349	\$ 161,349	\$ 161,349
Number of Full-time Equivalent Positions (FTE)		1.9	1.8	2.5	2.5	2.5

3.D. SUB-STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By		Strategy Code 03-01-02		
GOAL: 03 Crime Victims' Services OBJECTIVE: 01 Review/Compensate Victims STRATEGY: 02 VICTIMS ASSISTANCE SUB-STRATEGY: 07 Address Confidentiality						
Code	Sub-Strategy Request	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
STRATEGY DESCRIPTION AND JUSTIFICATION: Chapter 56 of the Code of Criminal Procedure requires the OAG to establish and administer an Address Confidentiality Program (ACP). The purpose of the ACP is to protect family violence, sexual assault, human trafficking, and stalking victims by allowing them to utilize a post office box maintained by the OAG—which preserves the confidentiality of their residence or place of work. Any mail received at the OAG-administered post office box is forwarded to the victim's actual address at no charge via first-class mail. The OAG also acts as ACP participants' agent for service of process.						
EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY: The Address Confidentiality Sub-Strategy is funded by the Compensation to Victims of Crime Auxiliary Fund 0494; thus, the primary external factor impacting this sub-strategy is the amount of uncollected victim restitution that is deposited into Fund 0494 by local government bodies. The ACP is also impacted by the number of participants who sign up for the program and the volume of mail received for processing.						

3.D. SUB-STRATEGY REQUEST
87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By		Strategy Code 03-01-02		
GOAL: 03 Crime Victims' Services						
OBJECTIVE: 01 Review/Compensate Victims						
STRATEGY: 02 VICTIMS ASSISTANCE						
SUB-STRATEGY: CAPPS Transition I & II						
Code Sub-Strategy Request		Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
OBJECTS OF EXPENSE:						
2001	Professional Fees and Services	\$ -	\$ 20,610	\$ -	\$ 14,745	\$ 5,981
TOTAL, Objects of Expense		\$ -	\$ 20,610	\$ -	\$ 14,745	\$ 5,981
METHOD OF FINANCING:						
0001	General Revenue Fund	\$ -	\$ -	\$ -	\$ 14,745	\$ 5,981
Subtotal, MOF (General Revenue Funds)		\$ -	\$ -	\$ -	\$ 14,745	\$ 5,981
0469	Compensation to Victims of Crime Account No. 0469	\$ -	\$ 20,610	\$ -	\$ -	\$ -
Subtotal, MOF (General Revenue - Dedicated Funds)		\$ -	\$ 20,610	\$ -	\$ -	\$ -
TOTAL, Method of Finance (Including Riders)		\$ -	\$ 20,610	\$ -	\$ 14,745	\$ 5,981
TOTAL, Method of Finance (Excluding Riders)		\$ -	\$ 20,610	\$ -	\$ 14,745	\$ 5,981
Number of Full-time Equivalent Positions (FTE)		-	-	-	-	-

3.D. SUB-STRATEGY REQUEST
87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By		Strategy Code 03-01-02		
GOAL: 03 Crime Victims' Services OBJECTIVE: 01 Review/Compensate Victims STRATEGY: 02 VICTIMS ASSISTANCE SUB-STRATEGY: CAPPS Transition I & II						
Code	Sub-Strategy Request	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
STRATEGY DESCRIPTION AND JUSTIFICATION:						
<p>The OAG is striving to modernize business practices and its systems by migrating to the Centralized Accounting and Payroll/Personnel System (CAPPS). The OAG successfully deployed onto the CAPPS HR/Payroll module during the FY 2018-2019 biennium. In FY 2020, the OAG partnered with contractors to assess and document the current state of all existing business processes and technology systems that the OAG uses to manage financial processing activities as well as conduct a gap analysis. Unfortunately, due to COVID-related budget cuts, the CAPPS Financials migration plan was canceled in FY 2021. Consequently, the OAG is requesting funding be appropriated during the FY 2022-2023 biennium in order to allow the agency to complete our CAPPS Financials migration effort. This migration will result in the retirement of several legacy applications and lessen the reliance on a highly integrated, monolithic mainframe, which is becoming more difficult and resource-intensive to maintain with each passing year. Further, investment in the CAPPS initiative provides added benefits including: reduced costs from the streamlining of business processes, increased efficiencies, and improved reporting accuracy.</p> <p>Note: Dollars allocated to CAPPS above are included in the Rider 9 Sexual Assault Prevention and Crisis Services (SAPCS) Program and are presented separately for informational and transparency purposes.</p>						
EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY:						
<p>The OAG does not have adequate staffing to support an Enterprise Resource Planning (ERP) deployment effort without augmenting staff with external resources. Contracting externally for experienced resources will help ensure a successful ERP implementation. In addition, the OAG legacy mainframe's operating system will reach its end-of-life in FY 2023 and no longer be supported by the vendor. The end-of-life date is June 2023 with a possible 1-year extension at a significant cost.</p>						

3.E. Sub-Strategy Summary
87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By	Statewide Goal Code 3-01	Strategy Code 03-01-02		
AGENCY GOAL: 03 Crime Victims' Services						
OBJECTIVE: 01 Review/Compensate Victims						
STRATEGY: 02 VICTIMS ASSISTANCE						
SUB-STRATEGY SUMMARY						
Code	Sub-Strategy Requests	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
01	Victims Assistance Coordinators and Victims Liaisons	\$ 2,423,671	\$ 2,431,001	\$ 2,431,001	\$ 902,780	\$ 902,780
02	Sexual Assault Prevention and Crisis Services Program	12,829,328	17,512,521	16,861,211	17,507,208	16,498,444
03	Sexual Assault Statewide Services Program	1,079,025	1,524,468	1,524,468	1,270,575	1,270,575
04	Legal Services Grants	2,500,000	2,500,000	2,500,000	807,376	807,376
05	Other Victim Assistance Grants	10,737,949	10,798,860	10,798,860	3,984,381	3,984,381
06	Statewide Victim Notification System	2,686,948	3,023,114	3,023,114	1,071,564	1,071,564
07	Address Confidentiality	117,863	161,349	161,349	161,349	161,349
08	CAPPS Transition I & II (<i>Dollars allocated to CAPPS included in Sub-Strategy 02, above.</i>)	-	-	-	-	-
Total, Sub-Strategies		\$ 32,374,784	\$ 37,951,313	\$ 37,300,003	\$ 25,705,233	\$ 24,696,469

3.D. SUB-STRATEGY REQUEST
87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By		Strategy Code 04-01-01		
GOAL: 04 Refer Medicaid Crimes						
OBJECTIVE: 01 Medicaid Crime Control						
STRATEGY: 01 MEDICAID INVESTIGATION						
SUB-STRATEGY: CAPPS Transition I & II						
Code	Sub-Strategy Request	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
Efficiency Measures:						
1	Average Cost per Investigation Concluded	(See Medicaid Investigation Strategy for performance measure data)				
OBJECTS OF EXPENSE:						
2001	Professional Fees and Services	\$ 134,448	\$ 151,105	\$ -	\$ 123,899	\$ 50,258
2009	Other Operating Expense	3,979	22,969	-	-	-
TOTAL, Objects of Expense		\$ 138,427	\$ 174,074	\$ -	\$ 123,899	\$ 50,258
METHOD OF FINANCING:						
0001	General Revenue Fund	\$ 138,427	\$ 174,074	\$ -	\$ 123,899	\$ 50,258
Subtotal, MOF (General Revenue Funds)		\$ 138,427	\$ 174,074	\$ -	\$ 123,899	\$ 50,258
RIDER APPROPRIATIONS:						
		\$ -	\$ -	\$ -	\$ -	\$ -
Total, Rider & Unexpended Balances Appropriations		\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL, Method of Finance (Including Riders)		\$ 138,427	\$ 174,074	\$ -	\$ 123,899	\$ 50,258
TOTAL, Method of Finance (Excluding Riders)		\$ 138,427	\$ 174,074	\$ -	\$ 123,899	\$ 50,258
Number of Full-time Equivalent Positions (FTE)		-	-	-	-	-

3.D. SUB-STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By		Strategy Code 04-01-01		
GOAL: 04 Refer Medicaid Crimes OBJECTIVE: 01 Medicaid Crime Control STRATEGY: 01 MEDICAID INVESTIGATION SUB-STRATEGY: CAPPS Transition I & II						
Code	Sub-Strategy Request	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
STRATEGY DESCRIPTION AND JUSTIFICATION: The OAG is striving to modernize business practices and its systems by migrating to the Centralized Accounting and Payroll/Personnel System (CAPPS). The OAG successfully deployed onto the CAPPS HR/Payroll module during the FY 2018-2019 biennium. In FY 2020, the OAG partnered with contractors to assess and document the current state of all existing business processes and technology systems that the OAG uses to manage financial processing activities as well as conduct a gap analysis. Unfortunately, due to COVID-related budget cuts, the CAPPS Financials migration plan was canceled in FY 2021. Consequently, the OAG is requesting funding be appropriated during the FY 2022-2023 biennium in order to allow the agency to complete our CAPPS Financials migration effort. This migration will result in the retirement of several legacy applications and lessen the reliance on a highly integrated, monolithic mainframe, which is becoming more difficult and resource-intensive to maintain with each passing year. Further, investment in the CAPPS initiative provides added benefits including: reduced costs from the streamlining of business processes, increased efficiencies, and improved reporting accuracy.						
EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY: The OAG does not have adequate staffing to support an Enterprise Resource Planning (ERP) deployment effort without augmenting staff with external resources. Contracting externally for experienced resources will help ensure a successful ERP implementation. In addition, the OAG legacy mainframe’s operating system will reach its end-of-life in FY 2023 and no longer be supported by the vendor. The end-of-life date is June 2023 with a possible 1-year extension at a significant cost.						

3.D. SUB-STRATEGY REQUEST
 87th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By	Statewide Goal Code 8-0	Strategy Code 04-01-01		
AGENCY GOAL: 04 Refer Medicaid Crimes						
OBJECTIVE: 01 Medicaid Crime Control						
STRATEGY: 01 MEDICAID INVESTIGATION						
SUB-STRATEGY SUMMARY						
Code	Sub-Strategy Requests	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
01	CAPPS Transition I & II	\$ 138,427	\$ 174,074	\$ -	\$ 123,899	\$ 50,258
TOTAL, Sub-Strategies		\$ 138,427	\$ 174,074	\$ -	\$ 123,899	\$ 50,258

3.D. SUB-STRATEGY REQUEST
87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By		Strategy Code 06-01-01		
GOAL: 06 Administrative Support for SORM						
OBJECTIVE: 01 Administrative Support for SORM						
STRATEGY: 01 ADMINISTRATIVE SUPPORT FOR SORM						
SUB-STRATEGY: CAPPS Transition I & II						
Code	Sub-Strategy Request	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
NOTE: There are no performance measures associated with this Sub-Strategy.						
OBJECTS OF EXPENSE:						
2001	Professional Fees and Services	\$ 70,633	\$ 67,158	\$ -	\$ -	\$ -
2009	Other Operating Expense	2,091	10,208	-	-	-
TOTAL, Objects of Expense		\$ 72,724	\$ 77,366	\$ -	\$ -	\$ -
METHOD OF FINANCING:						
0777	Interagency Contracts	\$ 72,724	\$ 77,366	\$ -	\$ -	\$ -
Subtotal, MOF (Other Funds)		\$ 72,724	\$ 77,366	\$ -	\$ -	\$ -
RIDER APPROPRIATIONS:						
		\$ -	\$ -	\$ -	\$ -	\$ -
Total, Rider & Unexpended Balances Appropriations		\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL, Method of Finance (Including Riders)		\$ 72,724	\$ 77,366	\$ -	\$ -	\$ -
TOTAL, Method of Finance (Excluding Riders)		\$ 72,724	\$ 77,366	\$ -	\$ -	\$ -
Number of Full-time Equivalent Positions (FTE)		-	-	-	-	-

3.D. SUB-STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By		Strategy Code 06-01-01
GOAL: 06 Administrative Support for SORM				
OBJECTIVE: 01 Administrative Support for SORM				
STRATEGY: 01 ADMINISTRATIVE SUPPORT FOR SORM				
SUB-STRATEGY: CAPPS Transition I & II				
Code	Sub-Strategy Request	Expended 2019	Estimated 2020	Budgeted 2021
				Requested 2022 2023
STRATEGY DESCRIPTION AND JUSTIFICATION:				
<p>The OAG is striving to modernize business practices and its systems by migrating to the Centralized Accounting and Payroll/Personnel System (CAPPS). The OAG successfully deployed onto the CAPPS HR/Payroll module during the FY 2018-2019 biennium. In FY 2020, the OAG partnered with contractors to assess and document the current state of all existing business processes and technology systems that the OAG uses to manage financial processing activities as well as conduct a gap analysis. Unfortunately, due to COVID-related budget cuts, the CAPPS Financials migration plan was canceled in FY 2021. Consequently, the OAG is requesting funding be appropriated during the FY 2022-2023 biennium in order to allow the agency to complete our CAPPS Financials migration effort. This migration will result in the retirement of several legacy applications and lessen the reliance on a highly integrated, monolithic mainframe, which is becoming more difficult and resource-intensive to maintain with each passing year. Further, investment in the CAPPS initiative provides added benefits including: reduced costs from the streamlining of business processes, increased efficiencies, and improved reporting accuracy.</p>				
EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY:				
<p>The OAG does not have adequate staffing to support an Enterprise Resource Planning (ERP) deployment effort without augmenting staff with external resources. Contracting externally for experienced resources will help ensure a successful ERP implementation. In addition, the OAG legacy mainframe's operating system will reach its end-of-life in FY 2023 and no longer be supported by the vendor. The end-of-life date is June 2023 with a possible 1-year extension at a significant cost.</p>				

3.D. SUB-STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By	Statewide Goal Code 8-0	Strategy Code 06-01-01		
AGENCY GOAL: 06 Administrative Support for SORM						
OBJECTIVE: 01 Administrative Support for SORM						
STRATEGY: 01 ADMINISTRATIVE SUPPORT FOR SORM						
SUB-STRATEGY SUMMARY						
Code	Sub-Strategy Requests	Expended 2019	Estimated 2020	Budgeted 2021	Requested	
					2022	2023
01	CAPPS Transition I & II	\$ 72,724	\$ 77,366	\$ -	\$ -	\$ -
TOTAL, Sub-Strategies		\$ 72,724	\$ 77,366	\$ -	\$ -	\$ -

4.A. EXCEPTIONAL ITEM REQUEST SCHEDULE
 87th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302		Agency Name: Office of the Attorney General	
CODE	DESCRIPTION	Excp 2022	Excp 2023
Item Name: CAPPS Financials Transitional Phase II Item Priority: 1 IT Component: Yes Anticipated Out-year Costs: No Involve Contracts > \$50,000: Yes Includes Funding for the Following Strategy or Strategies:			
		01-01-01 Legal Services	
		02-01-01 Child Support Enforcement	
		03-01-01 Crime Victims' Compensation	
		03-01-02 Victims Assistance	
		04-01-01 Medicaid Investigation	
		06-01-01 Admin Support For SORM	
OBJECTS OF EXPENSE:			
2001	Professional Fees And Services	\$ 565,312	\$ 565,311
TOTAL, OBJECTS OF EXPENSE		\$ 565,312	\$ 565,311
METHOD OF FINANCING:			
0001	General Revenue Fund	\$ 513,756	\$ 513,755
0777	Interagency Contracts	51,556	51,556
TOTAL, METHOD OF FINANCING		\$ 565,312	\$ 565,311
FULL-TIME EQUIVALENT POSITIONS (FTE):		-	-

4.A. EXCEPTIONAL ITEM REQUEST SCHEDULE
 87th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302		Agency Name: Office of the Attorney General	
CODE	DESCRIPTION	Excp 2022	Excp 2023
DESCRIPTION/JUSTIFICATION:			
<p>As part of the ERP Modernization effort, the OAG will migrate to CAPPs Financials. The OAG successfully completed the CAPPs HR/Payroll implementation in the FY 2018-2019 biennium. The OAG was scheduled for migration to CAPPs Financials during the FY 2020-2021 biennium; however, in June 2020, the OAG was informed that this project would be deferred until the FY 2022-2023 biennium due to COVID-related budget cuts. The CAPPs initiative will provide a significant long-term return on investment by allowing the OAG to modernize and retire several legacy mainframe systems that the agency currently operates for a multitude of human resources, payroll, accounting, and budget processes.</p> <p>To complete migration, the project will include staff augmentation and vendor engagement to work with the OAG to provide a comprehensive set of services for the implementation, and post-implementation support of the CAPPs solution. A structured approach including an assessment of the current state of information systems and business processes was underway to ensure a successful implementation of CAPPs Financials. The transition will include approximately ten systems that must be rewritten and/or remediated.</p> <p>Funding is allocated across strategies. The allocation percentages applied to these costs are derived from the OAG Indirect Cost Allocation Plan.</p>			
External/Internal Factors:			
<p>Staffing: The OAG does not have the adequate staffing to support the CAPPs Financials deployment effort without augmenting staff with external resources. The OAG will need to continue the evaluation of business processes, mainframe systems, and other customized business applications with an external contractor to ensure a successful ERP implementation.</p> <p>Legislation: Pursuant to Sec. 2101.036, Texas Government Code, the Comptroller of Public Accounts (CPA) identified the OAG for transition to CAPPs beginning in the FY 2018-2019 biennium and continuing into the FY 2020-21 biennium. In June 2020, the OAG was informed CAPPs Financials would be deferred until the FY 2022-2023 biennium contingent upon legislative approval.</p> <p>In addition, the OAG legacy mainframe's operating system will reach its end-of-life in FY 2023 and no longer be supported by the vendor. The end-of-life date is June 2023 with a possible 1-year extension at a significant cost.</p>			

4.A. EXCEPTIONAL ITEM REQUEST SCHEDULE
 87th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302** Agency Name: **Office of the Attorney General**

CODE	DESCRIPTION	Excp 2022	Excp 2023
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PCLS TRACKING KEY:

N/A

DESCRIPTION OF IT COMPONENT INCLUDED IN EXCEPTIONAL ITEM:

The OAG successfully deployed onto the CAPPs HR/Payroll module during the FY 2018-2019 biennium. The OAG received funding and was scheduled for migration to CAPPs Financials during the FY 2020-2021 biennium; however, in June 2020, the OAG was informed this project would be deferred until the FY 2022-2023 biennium. The OAG is retaining the base level GR and GR-D authority from FY 2020 in the amount of \$3,093,377 for the FY 2022-2023 biennium. The FY 2021 GR and GR-D funding of \$3,248,023 was returned to the state as part of the agency’s 5-percent budget reductions. This exceptional item request represents the additional funding required to complete the CAPPs Financials implementation in the FY 2022-2023 biennium. The additional funding request is essential to completing the migration.

A structured approach including an assessment of the current state of information systems and business processes was completed and a migration strategy was being developed.

IS THIS IT COMPONENT RELATED TO A NEW OR CURRENT PROJECT?

New

STATUS:

The OAG is retaining the base level GR and GR-D authority from FY 2020 in the amount of \$3,093,377 for the FY 2022-2023 biennium. The FY 2021 GR and GR-D funding of \$3,248,023 was returned to the state as part of the agency’s 5-percent budget reductions.

OUTCOMES:

The CAPPs initiative will provide a significant long-term return on investment by allowing the OAG to modernize and retire several legacy mainframe systems that the agency currently operates for a multitude of human resources, payroll, accounting, and budget processes.

PROPOSED HARDWARE EXAMPLES (Desktop, Laptop, Tablets, Servers, Mainframes, Printers, and Monitors)

N/A

OUTPUTS:

The CAPPs initiative will provide a significant long-term return on investment by allowing the OAG to modernize and retire several legacy mainframe systems that the agency currently operates for a multitude of human resources, payroll, accounting, and budget processes.

TYPE OF PROJECT:

8000 - CAPPs

4.A. EXCEPTIONAL ITEM REQUEST SCHEDULE
 87th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302	Agency Name: Office of the Attorney General						
CODE	DESCRIPTION						
ALTERNATIVE ANALYSIS							
Pursuant to Sec. 2101.036, Texas Government Code, CPA identified the OAG for transition to CAPPs Financials in FY 2022–2023 biennium. The OAG conducted an impact analysis and determined that deferring CAPPs Financials past the FY 2022-2023 biennium is not viable. Additionally, the rescheduling of CAPPs Financials from FY 2020-2021, created an increased risk from a technology standpoint. Further delaying the CAPPs Financials implementation beyond FY 2023 as part of future reductions would be cost prohibitive when compared to the cost of completing the transition to CAPPs Financials in the FY 2022-2023 biennium (i.e., OAG’s current mainframe has an end-of-life date in FY 2023 and would leave multiple mission critical legacy systems unsupported).							
ESTIMATED IT COST							
	2020	2021	2022	2023	2024	2025	2026 Total Over Life of Project
\$	-	-	565,312	565,311	-	-	-
	\$	\$	\$	\$	\$	\$	1,130,623
SCALABILITY							
	2020	2021	2022	2023	2024	2025	2026 Total Over Life of Project
FTE							
	2020	2021	2022	2023	2024	2025	2026
DESCRIPTION OF ANTICIPATED OUT-YEAR COSTS:							
N/A							
ESTIMATED ANTICIPATED OUT-YEAR COSTS FOR ITEM:							
		2024	2025	2026			
APPROXIMATE PERCENTAGE OF EXCEPTIONAL ITEM:							
				100%			

4.A. EXCEPTIONAL ITEM REQUEST SCHEDULE
 87th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302	Agency Name: Office of the Attorney General
CODE	DESCRIPTION
	<p>CONTRACT DESCRIPTION: The OAG plans to do a request for proposal, a statement of work, and/or use Department of Information Resources (DIR) information and communications contracts (ICT) and/or information technology staff augmentation contracts (ITSAC) to solicit for professional services of a vendor or vendors to work with the OAG to provide a comprehensive set of services for the preparation, implementation, and post-implementation support to OAG's CAPPs Financials migration.</p> <p>Services to be contracted with a vendor or vendors will include program management and enterprise architecture support to:</p> <ul style="list-style-type: none"> - Complete a gap analysis of the current and future state capabilities - Determine and standardize the target business model that takes advantage of the best practices embodied within CAPPs - Recommend future state business and IT resources required to support CAPPs post-implementation - Provide business, project management, technical, and training artifacts - Modernize application technologies - Develop plans for the decommission applications and servers, data retention, and change management

4.A. EXCEPTIONAL ITEM REQUEST SCHEDULE
 87th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302		Agency Name: Office of the Attorney General	
CODE	DESCRIPTION	Excp 2022	Excp 2023
	<p align="center">Item Name: Legal Case Legacy Modernization Item Priority: 2 IT Component: Yes Anticipated Out-year Costs: Yes Involve Contracts > \$50,000: Yes</p> <p>Includes Funding for the Following Strategy or Strategies:</p> <ul style="list-style-type: none"> 01-01-01 Legal Services 02-01-01 Child Support Enforcement 03-01-01 Crime Victims' Compensation 03-01-02 Victims Assistance 04-01-01 Medicaid Investigation 06-01-01 Admin Support For SORM 		
OBJECTS OF EXPENSE:			
2001	Professional Fees and Services	\$ 3,430,750	\$ 1,410,750
	TOTAL, OBJECTS OF EXPENSE	\$ 3,430,750	\$ 1,410,750
METHOD OF FINANCING:			
0001	General Revenue Fund	\$ 3,329,200	\$ 1,368,992
0777	Interagency Contracts	101,550	41,758
	TOTAL, METHOD OF FINANCING	\$ 3,430,750	\$ 1,410,750
FULL-TIME EQUIVALENT POSITIONS (FTE):		-	-

4.A. EXCEPTIONAL ITEM REQUEST SCHEDULE
 87th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302** Agency Name: **Office of the Attorney General**

CODE	DESCRIPTION	Excp 2022	Excp 2023
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DESCRIPTION/JUSTIFICATION:

The OAG administrative and legal divisions Legal Case Legacy Modernization project will replace legacy legal applications remaining on the agency’s mainframe system. Replacement of these applications is imperative to agency operations and is time sensitive since the mainframe operating system will no longer be supported beyond FY 2023. The OAG’s mainframe has an end-of-life date of June 2023 with a possible 1-year extension at a significant cost.

These legacy applications support core legal case management for the Bankruptcy and Collections Division, the Transportation Division, and the Opinions Committee. The OAG plans to migrate these applications into a modernized, cloud-based system which will provide better access to case management system capabilities remotely, improve data quality and reliability, automate manual processes, enhance reporting, implement role-based security, and support the financial and legal-billing obligations of the divisions. This project includes system development activities, training, data migration, decommissioning the legacy case management systems and mainframe, and on-going maintenance and support.

The current legacy case management system for the Bankruptcy and Collections Division, the Transportation Division, and the Opinions Committee are long overdue for modernization. The impact to OAG is significant given the number and complexity of the legal cases managed, coupled with the need to align with integrating into the agency’s future financial system on CAPPS.

Funding is allocated across strategies. The allocation percentages applied to these costs are derived from the OAG Indirect Allocation Cost Plan.

External/Internal Factors:

Staffing: The OAG does not have the adequate staffing to support the Legal Case Legacy Modernization effort without augmenting staff with external resources and reclassifying and filling FTE position(s). The OAG will need to assess business processes, replace mainframe applications, rationalize and archive data, and integrate with external systems with the assistance of an external contractor to ensure a successful implementation.

Legislation: The Bankruptcy and Collections Division is required by Texas Government Code, Chapter 2107 to attempt recovery of all delinquent obligations (debts, judgments, claims, accounts, fees, fines, taxes, penalties, interest, loans, charges, or grants) owed to any State agency, board, commission, institution, or other unit of State government. The division has been a major contributor in the recovery of attorney fees on behalf of OAG, consistently collecting over \$1 million in fees each fiscal year. The Transportation Division is responsible for representing TXDOT in all civil litigation matters with a primary emphasis on eminent domain, but also includes tort claims, employment, property damage; environmental, intellectual property, collections and contract claims; and administrative cases. The Opinions Committee is established by the Texas Government Code, Section 402.042. Opinions researches and drafts legal opinions in response to questions of law posed by persons authorized by statute to request formal Attorney General opinions. Authorized requestors include the Governor, heads of state agencies and departments, boards of state educational institutions and systems, legislative committees, and county auditors. These opinions provide clarity on questions of law but generally do not resolve questions of fact, instead leaving fact-finding to the governmental entity at issue or a court. In addition, the division provides training and support to governmental entities on open meetings laws.

4.A. EXCEPTIONAL ITEM REQUEST SCHEDULE
 87th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302		Agency Name: Office of the Attorney General	
CODE	DESCRIPTION	Excp 2022	Excp 2023
<p>PCLS TRACKING KEY: N/A</p> <p>DESCRIPTION OF IT COMPONENT INCLUDED IN EXCEPTIONAL ITEM: In FY 2021, the OAG will focus on discovery work, elicit and analyze business requirements, evaluate and conduct fit/gap analysis between the requirements and potential solutions using existing resources. Through the FY 2022-2023 biennium, the OAG will work with contractors and service providers to migrate case data to our selected system and to integrate that system with existing agency processes and technology.</p> <p>IS THIS IT COMPONENT RELATED TO A NEW OR CURRENT PROJECT? New</p> <p>STATUS: N/A</p> <p>OUTCOMES: The Legal Case Legacy Modernization will provide a significant long-term return on investment by allowing the OAG to modernize and retire several legacy mainframe systems that the agency currently operates for the financial case management of the legal divisions.</p> <p>PROPOSED HARDWARE EXAMPLES (Desktop, Laptop, Tablets, Servers, Mainframes, Printers, and Monitors) N/A</p> <p>OUTPUTS: The Legal Case Legacy Modernization will provide a significant long-term return on investment by allowing the OAG to modernize and retire several legacy mainframe systems that the agency currently operates for the financial case management of the legal divisions.</p> <p>TYPE OF PROJECT: 9500 Legacy Modernization</p>			

4.A. EXCEPTIONAL ITEM REQUEST SCHEDULE
 87th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302		Agency Name: Office of the Attorney General									
CODE	DESCRIPTION										
ALTERNATIVE ANALYSIS											
The OAG conducted an impact analysis and has determined that deferring the Legal Case Legacy Modernization past the FY 2022-2023 biennium is not viable. Other financial components of the legacy mainframe are scheduled to be transitioned to CAPPS Financials in the FY 2022-2023 biennium. The OAG legacy mainframe's operating system will reach its end-of-life in FY 2023 and no longer be supported by the vendor. The end-of-life date is June 2023 with a possible 1-year extension at a significant cost.											
ESTIMATED IT COST											
	2020	2021	2022	2023	2024	2025	2026	Total Over Life of Project			
\$	-	\$	3,430,750	\$	1,410,750	\$	330,000	\$	330,000	\$	5,831,500
SCALABILITY											
	2020	2021	2022	2023	2024	2025	2026	Total Over Life of Project			
FTE											
	2020	2021	2022	2023	2024	2025	2026				
DESCRIPTION OF ANTICIPATED OUT-YEAR COSTS:											
Anticipated Out-Year Costs are projected to consist of operational costs for annual seat management licensing and maintenance.											
ESTIMATED ANTICIPATED OUT-YEAR COSTS FOR ITEM:											
			2024	2025	2026						
APPROXIMATE PERCENTAGE OF EXCEPTIONAL ITEM:				100%							

4.A. EXCEPTIONAL ITEM REQUEST SCHEDULE
87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302**

Agency Name: **Office of the Attorney General**

CODE	DESCRIPTION
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CONTRACT DESCRIPTION:

The OAG plans to post a request for proposal, a statement of work, and/or use DIR ICT and/or ITSAC contracts to solicit for professional services of a vendor or vendors to work with the OAG to provide a comprehensive set of services for the preparation, implementation, and post implementation support to this legacy modernization.

Services to be contracted with a vendor or vendors will include program management and enterprise architecture support to:

- Inventory and assess the current state of legacy legal financial case systems and supporting business processes
- Complete a gap analysis of the current and future state capabilities
- Determine and standardize the target business model that takes advantage of best practices
- Recommend a roadmap for future legal case management systems
- Provide business, project management, technical, and training artifacts
- Modernize the legal case management application technologies
- Develop plans for the decommission of the mainframe, applications, and servers; and for data retention, and change management

4.A. EXCEPTIONAL ITEM REQUEST SCHEDULE
 87th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302		Agency Name: Office of the Attorney General	
CODE	DESCRIPTION	Excp 2022	Excp 2023
<p align="center">Item Name: Restore funding for Victims Assistance Programs (VAP) Item Priority: 3 IT Component: No Anticipated Out-year Costs: Yes Involve Contracts > \$50,000: Yes Includes Funding for the Following Strategy or Strategies: 03-01-02 Victims' Assistance</p>			
OBJECTS OF EXPENSE:			
4000	Grants	\$ 12,421,547	\$ 12,421,547
TOTAL, OBJECTS OF EXPENSE		\$ 12,421,547	\$ 12,421,547
METHOD OF FINANCING:			
0001	General Revenue Fund	\$ 12,421,547	\$ 12,421,547
TOTAL, METHOD OF FINANCING		\$ 12,421,547	\$ 12,421,547
FULL-TIME EQUIVALENT POSITIONS (FTE):		-	-

4.A. EXCEPTIONAL ITEM REQUEST SCHEDULE
 87th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302** Agency Name: **Office of the Attorney General**

CODE	DESCRIPTION	Excp 2022	Excp 2023
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DESCRIPTION/JUSTIFICATION:

VAP was established at the OAG in FY 2000. Due to the funding shortage in Fund 0469, the OAG is requesting GR for an existing initiative to restore VAP funding levels in the FY 2022-2023 biennium to help ensure crime victims continue to receive crucial and necessary services.

Fund 0469 is the funding source for Other Victim Assistance Grants (OVAG), including the Domestic Violence High Risk Teams Program (DVHRT), Victims Assistance Coordinator and Victim Liaison Grants (VCLG), Crime Victim Civil Legal Services Grant (CVCLS), and Statewide Automated Victim Notification Systems (SAVNS) Program, serving crime victims in all 254 counties. In addition, Fund 0469 provides a small portion of funds to the Sexual Assault Prevention and Crisis Services Program (SAPCS) and the Sexual Assault Services Program Grants.

OVAG and VCLG grants not only provide crime victim services to over 300,000 victims annually, including unique victim services not typically funded by other sources, but the grants also fund almost 300 full time equivalent victim related positions across the state. OVAG and VCLG grants are competitively offered every two years and historically there are more applicants than there is funding. A decrease in grant funds would cause victim services programs to be without crucial funding to provide critical services from crisis intervention to therapy, protective orders, and outreach and advocacy for children, adults, and the elderly. Not to mention there are special populations that receive adapted services to fit their unique needs. SAVNS, CVCLS, and DVHRT grant programs provide potentially lifesaving services to victims in Texas from notifying victims when offenders have been released, to providing civil legal services for indigent victims, and helping ensure safety of domestic violence victims who are at a high risk of being murdered by their offender. A reduction in these grant funds would be a detriment to the citizens of Texas.

External/Internal Factors:

Available funding is the most prevalent external factor for VAP. Fund 0469 revenue is derived largely from locally collected court costs imposed on misdemeanor and felony offenders. Court cost collections decreased at an average of approximately -2.4% during FY 2016 – FY 2019, which is concerning and has been exacerbated during COVID-19 (estimated -16.7% COVID-19 decline in FY 2020). A major contributing factor to the Fund 0469 cash balance decline has been elevated appropriation levels to VAP and other agencies' appropriations. As a result of the Fund 0469 cash balance shortfall and the statutory requirement to prioritize payments to individual victims over VAP, VAP funded by Fund 0469 are provided an overall 32.3% baseline budget in FY 2022-23. Of this amount, \$7.7 million (21.1%) is Fund 0469 and \$4.1 million (11.2%) results from swapping Fund 0469 budget authority to GR. To bridge the gap, OAG is requesting a GR exceptional item for the remaining \$24.8 million (67.7%) restoring funding to the FY 2020-21 levels. Once CVC claim payments are funded and the OAG complies with the Code of Criminal Procedure, Arts 56.54 and 56.541, the estimated Fund 0469 excess cash balance available to appropriate for grants administration and VAP is \$12.5 million. The estimated excess is contingent upon revenues materializing as projected. Nonetheless, the OAG is accounting for each available dollar of the estimated Fund 0469 excess cash balance in this appropriations request.

4.A. EXCEPTIONAL ITEM REQUEST SCHEDULE
 87th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302		Agency Name: Office of the Attorney General	
CODE	DESCRIPTION	Excp 2022	Excp 2023
<p>PCLS TRACKING KEY:</p> <p>DESCRIPTION OF IT COMPONENT INCLUDED IN EXCEPTIONAL ITEM:</p> <p>IS THIS IT COMPONENT RELATED TO A NEW OR CURRENT PROJECT?</p> <p>STATUS:</p> <p>OUTCOMES:</p> <p>PROPOSED HARDWARE EXAMPLES (Desktop, Laptop, Tablets, Servers, Mainframes, Printers, and Monitors)</p> <p>OUTPUTS:</p> <p>TYPE OF PROJECT:</p>			

4.A. EXCEPTIONAL ITEM REQUEST SCHEDULE
 87th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302** Agency Name: **Office of the Attorney General**

CODE		DESCRIPTION					
ALTERNATIVE ANALYSIS							
ESTIMATED IT COST							
2020	2021	2022	2023	2024	2025	2026	Total Over Life of Project
SCALABILITY							
2020	2021	2022	2023	2024	2025	2026	Total Over Life of Project
FTE							
2020	2021	2022	2023	2024	2025	2026	
DESCRIPTION OF ANTICIPATED OUT-YEAR COSTS:							
ESTIMATED ANTICIPATED OUT-YEAR COSTS FOR ITEM:							
		2024	2025	2026			
APPROXIMATE PERCENTAGE OF EXCEPTIONAL ITEM:			100%				
CONTRACT DESCRIPTION:							
Grant contracts are awarded to governmental entities, non-profits and state agencies to provide victim related services. These services include direct victim services such as advocacy, therapy and crisis services to name a few. Other related services include outreach to help let victims know about the availability of services as well as training for victim service professionals to continually enhance services to victims. A request for application is the method used for grant contracts. The request for application covers the two years in a fiscal biennium (FY 2022-2023 biennium), but are awarded one year at a time under the two year application kit.							

4.B. EXCEPTIONAL ITEMS STRATEGY ALLOCATION SCHEDULE

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302** Agency Name: **Office of the Attorney General**

CODE	DESCRIPTION	Excp 2022	Excp 2023
Item Name:	CAPPS Financials Transitional Phase II		
Allocation to Strategy:	01-01-01 Legal Services		
STRATEGY IMPACT ON EFFICIENCY MEASURES:			
1	Average Cost per Legal Hour	\$108.36	\$107.02
OBJECTS OF EXPENSE:			
2001	Professional Fees And Services	\$ 331,500	\$ 331,499
TOTAL, OBJECTS OF EXPENSE		\$ 331,500	\$ 331,499
METHOD OF FINANCING:			
0001	General Revenue Fund	\$ 331,500	\$ 331,499
TOTAL, METHOD OF FINANCING		\$ 331,500	\$ 331,499
FULL-TIME EQUIVALENT POSITIONS (FTE):			
		-	-

4.B. EXCEPTIONAL ITEMS STRATEGY ALLOCATION SCHEDULE

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302** Agency Name: **Office of the Attorney General**

CODE	DESCRIPTION	Excp 2022	Excp 2023
Item Name:	CAPPS Financials Transitional Phase II		
Allocation to Strategy:	02-01-01 Child Support Enforcement		
STRATEGY IMPACT ON EFFICIENCY MEASURES:			
1	Ratio of Total Dollars Collected per Dollar Spent	\$13.42	\$13.43
OBJECTS OF EXPENSE:			
2001	Professional Fees and Services	\$ 129,004	\$ 129,004
TOTAL, OBJECTS OF EXPENSE		\$ 129,004	\$ 129,004
METHOD OF FINANCING:			
0001	General Revenue Fund	\$ 129,004	\$ 129,004
TOTAL, METHOD OF FINANCING		\$ 129,004	\$ 129,004
FULL-TIME EQUIVALENT POSITIONS (FTE):		-	-

4.B. EXCEPTIONAL ITEMS STRATEGY ALLOCATION SCHEDULE

87th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302** Agency Name: **Office of the Attorney General**

CODE	DESCRIPTION	Excp 2022	Excp 2023
Item Name:	CAPPS Financials Transitional Phase II		
Allocation to Strategy:	03-01-01 Crime Victims' Compensation		
STRATEGY IMPACT ON EFFICIENCY MEASURES:			
1	Avg. Cost to Analyze a Claim and Make an Award	\$241.69	\$237.44
OBJECTS OF EXPENSE:			
2001	Professional Fees and Services	\$ 20,860	\$ 20,860
TOTAL, OBJECTS OF EXPENSE		\$ 20,860	\$ 20,860
METHOD OF FINANCING:			
0001	General Revenue Fund	\$ 20,860	\$ 20,860
TOTAL, METHOD OF FINANCING		\$ 20,860	\$ 20,860
FULL-TIME EQUIVALENT POSITIONS (FTE):		-	-

4.B. EXCEPTIONAL ITEMS STRATEGY ALLOCATION SCHEDULE

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302** Agency Name: **Office of the Attorney General**

CODE	DESCRIPTION	Excp 2022	Excp 2023
Item Name:	CAPPS Financials Transitional Phase II		
Allocation to Strategy:	03-01-02 Victims Assistance		
<p>There is no impact on performance measures for the 03-01-02 Victims Assistance Strategy.</p>			
OBJECTS OF EXPENSE:			
2001	Professional Fees and Services	\$ 3,448	\$ 3,448
TOTAL, OBJECTS OF EXPENSE		\$ 3,448	\$ 3,448
METHOD OF FINANCING:			
0001	General Revenue Fund	\$ 3,448	\$ 3,448
TOTAL, METHOD OF FINANCING		\$ 3,448	\$ 3,448
FULL-TIME EQUIVALENT POSITIONS (FTE):		-	-

4.B. EXCEPTIONAL ITEMS STRATEGY ALLOCATION SCHEDULE

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302** Agency Name: **Office of the Attorney General**

CODE	DESCRIPTION	Excp 2022	Excp 2023
Item Name:	CAPPS Financials Transitional Phase II		
Allocation to Strategy:	04-01-01 Medicaid Investigation		
STRATEGY IMPACT ON EFFICIENCY MEASURES:			
1	Avg. Cost per Investigation Concluded	\$51,559	\$38,522
OBJECTS OF EXPENSE:			
2001	Professional Fees and Services	\$ 28,944	\$ 28,944
TOTAL, OBJECTS OF EXPENSE		\$ 28,944	\$ 28,944
METHOD OF FINANCING:			
0001	General Revenue Fund	\$28,944	\$28,944
TOTAL, METHOD OF FINANCING		\$ 28,944	\$ 28,944
FULL-TIME EQUIVALENT POSITIONS (FTE):			
		-	-

4.B. EXCEPTIONAL ITEMS STRATEGY ALLOCATION SCHEDULE

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302** Agency Name: **Office of the Attorney General**

CODE	DESCRIPTION	Excp 2022	Excp 2023
Item Name:	CAPPS Financials Transitional Phase II		
Allocation to Strategy:	06-01-01 Admin Support For SORM		
<p>There are no performance measures for the 06-01-01 Administrative Support for SORM Strategy.</p>			
OBJECTS OF EXPENSE:			
2001	Professional Fees and Services	\$ 51,556	\$ 51,556
TOTAL, OBJECTS OF EXPENSE		\$ 51,556	\$ 51,556
METHOD OF FINANCING:			
0777	Interagency Contracts	\$ 51,556	\$ 51,556
TOTAL, METHOD OF FINANCING		\$ 51,556	\$ 51,556
FULL-TIME EQUIVALENT POSITIONS (FTE):		-	-

4.B. EXCEPTIONAL ITEMS STRATEGY ALLOCATION SCHEDULE

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302** Agency Name: **Office of the Attorney General**

CODE	DESCRIPTION	Excp 2022	Excp 2023
Item Name:	Legal Case Legacy Modernization		
Allocation to Strategy:	01-01-01 Legal Services		
STRATEGY IMPACT ON EFFICIENCY MEASURES:			
1	Average Cost per Legal Hour	\$109.84	\$107.45
OBJECTS OF EXPENSE:			
2001	Professional Fees and Services	\$ 1,981,258	\$ 814,708
TOTAL, OBJECTS OF EXPENSE		\$ 1,981,258	\$ 814,708
METHOD OF FINANCING:			
0001	General Revenue Fund	\$ 1,981,258	\$ 814,708
TOTAL, METHOD OF FINANCING		\$ 1,981,258	\$ 814,708
FULL-TIME EQUIVALENT POSITIONS (FTE):			
		-	-

4.B. EXCEPTIONAL ITEMS STRATEGY ALLOCATION SCHEDULE

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302** Agency Name: **Office of the Attorney General**

CODE	DESCRIPTION	Excp 2022	Excp 2023
Item Name:	Legal Case Legacy Modernization		
Allocation to Strategy:	02-01-01 Child Support Enforcement		
STRATEGY IMPACT ON EFFICIENCY MEASURES:			
1	Ratio of Total Dollars Collected per Dollar Spent	\$13.38	\$13.42
OBJECTS OF EXPENSE:			
2001	Professional Fees and Services	\$ 1,057,014	\$ 434,652
TOTAL, OBJECTS OF EXPENSE		\$ 1,057,014	\$ 434,652
METHOD OF FINANCING:			
0001	General Revenue Fund	\$ 1,057,014	\$ 434,652
TOTAL, METHOD OF FINANCING		\$ 1,057,014	\$ 434,652
FULL-TIME EQUIVALENT POSITIONS (FTE):			
		-	-

4.B. EXCEPTIONAL ITEMS STRATEGY ALLOCATION SCHEDULE

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302** Agency Name: **Office of the Attorney General**

CODE	DESCRIPTION	Excp 2022	Excp 2023
Item Name:	Legal Case Legacy Modernization		
Allocation to Strategy:	03-01-01 Crime Victims' Compensation		
STRATEGY IMPACT ON EFFICIENCY MEASURES:			
1	Avg. Cost to Analyze a Claim and Make an Award	\$243.44	\$237.84
OBJECTS OF EXPENSE:			
2001	Professional Fees and Services	\$ 89,886	\$ 36,962
TOTAL, OBJECTS OF EXPENSE		\$ 89,886	\$ 36,962
METHOD OF FINANCING:			
0001	General Revenue Fund	\$ 89,886	\$ 36,962
TOTAL, METHOD OF FINANCING		\$ 89,886	\$ 36,962
FULL-TIME EQUIVALENT POSITIONS (FTE):			
		-	-

4.B. EXCEPTIONAL ITEMS STRATEGY ALLOCATION SCHEDULE

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302** Agency Name: **Office of the Attorney General**

CODE	DESCRIPTION	Excp 2022	Excp 2023
Item Name:	Legal Case Legacy Modernization		
Allocation to Strategy:	03-01-02 Victims Assistance		
There is no impact on performance measures for the 03-01-02 Victims Assistance Strategy.			
OBJECTS OF EXPENSE:			
2001	Professional Fees and Services	\$ 16,468	\$ 6,772
TOTAL, OBJECTS OF EXPENSE		\$ 16,468	\$ 6,772
METHOD OF FINANCING:			
0001	General Revenue Fund	\$ 16,468	\$ 6,772
TOTAL, METHOD OF FINANCING		\$ 16,468	\$ 6,772
FULL-TIME EQUIVALENT POSITIONS (FTE):		-	-

4.B. EXCEPTIONAL ITEMS STRATEGY ALLOCATION SCHEDULE

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302** Agency Name: **Office of the Attorney General**

CODE	DESCRIPTION	Excp 2022	Excp 2023
Item Name:	Legal Case Legacy Modernization		
Allocation to Strategy:	04-01-01 Medicaid Investigation		
STRATEGY IMPACT ON EFFICIENCY MEASURES:			
1	Avg. Cost per Investigation Concluded	\$51,974	\$38,616
OBJECTS OF EXPENSE:			
2001	Professional Fees and Services	\$ 184,574	\$ 75,898
TOTAL, OBJECTS OF EXPENSE		\$ 184,574	\$ 75,898
METHOD OF FINANCING:			
0001	General Revenue Fund	\$ 184,574	\$ 75,898
TOTAL, METHOD OF FINANCING		\$ 184,574	\$ 75,898
FULL-TIME EQUIVALENT POSITIONS (FTE):			
		-	-

4.B. EXCEPTIONAL ITEMS STRATEGY ALLOCATION SCHEDULE

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302** Agency Name: **Office of the Attorney General**

CODE	DESCRIPTION	Excp 2022	Excp 2023
Item Name:	Legal Case Legacy Modernization		
Allocation to Strategy:	06-01-01 Admin Support For SORM		
<p>There are no performance measures for the 06-01-01 Administrative Support for SORM Strategy.</p>			
OBJECTS OF EXPENSE:			
2001	Professional Fees and Services	\$ 101,550	\$ 41,758
TOTAL, OBJECTS OF EXPENSE		\$ 101,550	\$ 41,758
METHOD OF FINANCING:			
0777	Interagency Contracts	\$ 101,550	\$ 41,758
TOTAL, METHOD OF FINANCING		\$ 101,550	\$ 41,758
FULL-TIME EQUIVALENT POSITIONS (FTE):		-	-

4.B. EXCEPTIONAL ITEMS STRATEGY ALLOCATION SCHEDULE

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302** Agency Name: **Office of the Attorney General**

CODE	DESCRIPTION	Excp 2022	Excp 2023
Item Name:	Restore funding for Victims Assistance Programs (VAP)		
Allocation to Strategy:	03-01-02 Victims' Assistance		
OUTPUT MEASURES:			
1	Number of Entities which receive a Grant or Contract for Victim Services or Victim Assistance	139	139
2	Total Dollars Awarded to Victim Services or Victim Assistance Programs	\$ 10,538,084	\$ 10,538,084
3	Number of Sexual Assault Training Participants	291,000	291,000
4	Number of Sexual Assault Outreach Recipients	70,500	70,500
OBJECTS OF EXPENSE:			
4000	Grants	\$ 12,421,547	\$ 12,421,547
TOTAL, OBJECTS OF EXPENSE		\$ 12,421,547	\$ 12,421,547
METHOD OF FINANCING:			
0001	General Revenue Fund	\$ 12,421,547	\$ 12,421,547
TOTAL, METHOD OF FINANCING		\$ 12,421,547	\$ 12,421,547
FULL-TIME EQUIVALENT POSITIONS (FTE):		-	-

4.C. EXCEPTIONAL ITEMS STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302**

Agency Name: **Office of the Attorney General**

GOAL: 1 Provide Legal Services
OBJECTIVE: 1 Legal Counsel and Litigation
STRATEGY: 1 LEGAL SERVICES

CODE	DESCRIPTION	Excp 2022	Excp 2023
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STRATEGY IMPACT ON EFFICIENCY MEASURES:

1	Average Cost per Legal Hour	\$110.13	\$107.75
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OBJECTS OF EXPENSE:

2001	Professional Fees and Services	\$ 2,312,758	\$ 1,146,207
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Total, Objects of Expense		\$ 2,312,758	\$ 1,146,207
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METHOD OF FINANCING:

0001	General Revenue Fund	\$ 2,312,758	\$ 1,146,207
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Total, Method of Financing		\$ 2,312,758	\$ 1,146,207
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FULL-TIME EQUIVALENT POSITIONS (FTE):

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EXCEPTIONAL ITEM(S) INCLUDED IN STRATEGY:

- 1 CAPPS Financials Transitional Phase II
- 2 Legal Case Legacy Modernization

4.C. EXCEPTIONAL ITEMS STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302** Agency Name: **Office of the Attorney General**

GOAL: 2 Enforce Child Support Law
OBJECTIVE: 1 Collect Child Support
STRATEGY: 1 CHILD SUPPORT ENFORCEMENT

CODE	DESCRIPTION	Excp 2022	Excp 2023
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STRATEGY IMPACT ON EFFICIENCY MEASURES:

1 Ratio of Total Dollars Collected per Dollar Spent	\$13.37	\$13.41
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OBJECTS OF EXPENSE:

2001 Professional Fees and Services	\$ 1,186,018	\$ 563,656
Total, Objects of Expense	\$ 1,186,018	\$ 563,656

METHOD OF FINANCING:

0001 General Revenue Fund	\$ 1,186,018	\$ 563,656
Total, Method of Financing	\$ 1,186,018	\$ 563,656

FULL-TIME EQUIVALENT POSITIONS (FTE):

- -

EXCEPTIONAL ITEM(S) INCLUDED IN STRATEGY:

- 1 CAPPS Financials Transitional Phase II
- 2 Legal Case Legacy Modernization

4.C. EXCEPTIONAL ITEMS STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302** Agency Name: **Office of the Attorney General**

GOAL: 4 Refer Medicaid Crimes
OBJECTIVE: 1 Medicaid Crime Control
STRATEGY: 1 MEDICAID INVESTIGATION

CODE	DESCRIPTION	Excp 2022	Excp 2023
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STRATEGY IMPACT ON EFFICIENCY MEASURES:

1 Avg. Cost per Investigation Concluded	\$52,051	\$38,674
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OBJECTS OF EXPENSE:

2001 Professional Fees and Services	\$ 213,518	\$ 104,842
Total, Objects of Expense	\$ 213,518	\$ 104,842

METHOD OF FINANCING:

0001 General Revenue Fund	\$ 213,518	\$ 104,842
Total, Method of Financing	\$ 213,518	\$ 104,842

FULL-TIME EQUIVALENT POSITIONS (FTE):

-	-
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EXCEPTIONAL ITEM(S) INCLUDED IN STRATEGY:

- 1 CAPPS Financials Transitional Phase II
- 2 Legal Case Legacy Modernization

4.C. EXCEPTIONAL ITEMS STRATEGY REQUEST

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302** Agency Name: **Office of the Attorney General**

GOAL: 6 Administrative Support for SORM
OBJECTIVE: 1 Administrative Support for SORM
STRATEGY: 1 ADMINISTRATIVE SUPPORT FOR SORM

CODE	DESCRIPTION	Excp 2022	Excp 2023
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There are no performance measures for the 06-01-01 Administrative Support for SORM Strategy.

OBJECTS OF EXPENSE:

2001	Professional Fees and Services	\$ 153,106	\$ 93,314
Total, Objects of Expense		\$ 153,106	\$ 93,314

METHOD OF FINANCING:

0777	Interagency Contracts	\$ 153,106	\$ 93,314
Total, Method of Financing		\$ 153,106	\$ 93,314

FULL-TIME EQUIVALENT POSITIONS (FTE):

- -

EXCEPTIONAL ITEM(S) INCLUDED IN STRATEGY:

- 1 CAPPS Financials Transitional Phase II
- 2 Legal Case Legacy Modernization

5.A. CAPITAL BUDGET PROJECT SCHEDULE
87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302		Agency Name: Office of the Attorney General			
Category Code/Category Name		EST 2020	BUD 2021	BL 2022	BL 2023
<u>Project Sequence/Project ID/Name</u>					
OOE/TOF/MOF Code					
5005 Acquisition of Information Resource Technologies					
<u>001 Child Support Hardware/Software Enhancements</u>					
Objects of Expense - Capital					
2001	Professional Fees and Services	\$ 9,000	\$ -	\$ -	\$ -
2009	Other Operating Expense	723,736	100,000	100,000	100,000
5000	Capital Expenditures	442,995	-	-	-
Capital Subtotal OOE, Project 001		\$ 1,175,731	\$ 100,000	\$ 100,000	\$ 100,000
Type of Financing - Capital					
CA 0001	General Revenue Fund	\$ 34,000	\$ 34,000	\$ 34,000	\$ 34,000
CA 0555	Federal Funds	775,982	66,000	66,000	66,000
CA 0777	Interagency Contracts	365,749	-	-	-
Capital Subtotal TOF, Project 001		\$ 1,175,731	\$ 100,000	\$ 100,000	\$ 100,000
Subtotal TOF, Project 001		\$ 1,175,731	\$ 100,000	\$ 100,000	\$ 100,000
<u>002 Crime Victims Management System - Enhancements and Support</u>					
Objects of Expense - Capital					
2001	Professional Fees and Services	\$ 548,369	\$ 350,000	\$ 350,000	\$ 350,000
Capital Subtotal OOE, Project 002		\$ 548,369	\$ 350,000	\$ 350,000	\$ 350,000
Type of Financing - Capital					
CA 0555	Federal Funds	\$ 548,369	\$ 350,000	\$ 350,000	\$ 350,000
Capital Subtotal TOF, Project 002		\$ 548,369	\$ 350,000	\$ 350,000	\$ 350,000
Subtotal TOF, Project 002		\$ 548,369	\$ 350,000	\$ 350,000	\$ 350,000

5.A. CAPITAL BUDGET PROJECT SCHEDULE
87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302		Agency Name: Office of the Attorney General			
Category Code/Category Name					
<u>Project Sequence/Project ID/Name</u>					
OOE/TOF/MOF Code					
		EST 2020	BUD 2021	BL 2022	BL 2023
<u>003 Crime Victims Management System - Web Portal</u>					
Objects of Expense - Capital					
2001	Professional Fees and Services	\$ 311,631	\$ -	\$ -	\$ -
Capital Subtotal OOE, Project 003		\$ 311,631	\$ -	\$ -	\$ -
Type of Financing - Capital					
CA 0555	Federal Funds	\$ 311,631	\$ -	\$ -	\$ -
Capital Subtotal TOF, Project 003		\$ 311,631	\$ -	\$ -	\$ -
Subtotal TOF, Project 003		\$ 311,631	\$ -	\$ -	\$ -
<u>004 Legacy Technology Platform Migration</u>					
Objects of Expense - Capital					
2001	Professional Fees and Services	\$ 100,000	\$ -	\$ -	\$ -
Capital Subtotal OOE, Project 004		\$ 100,000	\$ -	\$ -	\$ -
Type of Financing - Capital					
CA 0001	General Revenue Fund	\$ 92,950	\$ -	\$ -	\$ -
CA 0469	GR Dedicated - Compensation to Victims of Crime Account No. 469	4,610	-	-	-
CA 0777	Interagency Contracts	2,440	-	-	-
Capital Subtotal TOF, Project 004		\$ 100,000	\$ -	\$ -	\$ -
Subtotal TOF, Project 004		\$ 100,000	\$ -	\$ -	\$ -

5.A. CAPITAL BUDGET PROJECT SCHEDULE
87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302		Agency Name: Office of the Attorney General			
Category Code/Category Name					
<u>Project Sequence/Project ID/Name</u>					
OOE/TOF/MOF Code		EST 2020	BUD 2021	BL 2022	BL 2023
<u>009 Intranet Redesign</u>					
Objects of Expense - Capital					
2001	Professional Fees and Services	\$ 133,000	\$ -	\$ -	\$ -
Capital Subtotal OOE, Project 009		\$ 133,000	\$ -	\$ -	\$ -
Type of Financing - Capital					
CA 0001	General Revenue Fund	\$ 123,623	\$ -	\$ -	\$ -
CA 0469	GR Dedicated - Compensation to Victims of Crime Account No. 469	6,132	-	-	-
CA 0777	Interagency Contracts	3,245	-	-	-
Capital Subtotal TOF, Project 009		\$ 133,000	\$ -	\$ -	\$ -
Subtotal TOF, Project 009		\$ 133,000	\$ -	\$ -	\$ -
<u>012 Crime Victims PC Refresh</u>					
Objects of Expense - Capital					
2009	Other Operating Expense	\$ 192,082	\$ -	\$ -	\$ -
Capital Subtotal OOE, Project 012		\$ 192,082	\$ -	\$ -	\$ -
Type of Financing - Capital					
CA 0469	GR Dedicated - Compensation to Victims of Crime Account No. 469	\$ 192,082	\$ -	\$ -	\$ -
Capital Subtotal TOF, Project 012		\$ 192,082	\$ -	\$ -	\$ -
Subtotal TOF, Project 012		\$ 192,082	\$ -	\$ -	\$ -
Total, Category 5005		\$ 2,460,813	\$ 450,000	\$ 450,000	\$ 450,000
5006 Transportation Items					
<u>005 Child Support Motor Vehicles</u>					
Objects of Expense - Capital					
5000	Capital Expenditures	\$ -	\$ 144,000	\$ 48,000	\$ 120,000
Capital Subtotal OOE, Project 005		\$ -	\$ 144,000	\$ 48,000	\$ 120,000

5.A. CAPITAL BUDGET PROJECT SCHEDULE
87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302		Agency Name: Office of the Attorney General			
Category Code/Category Name					
<u>Project Sequence/Project ID/Name</u>					
OOE/TOF/MOF Code		EST 2020	BUD 2021	BL 2022	BL 2023
Type of Financing - Capital					
CA 0001	General Revenue Fund	\$ -	\$ 48,960	\$ 16,320	\$ 40,800
CA 0555	Federal Funds	-	95,040	31,680	79,200
Capital Subtotal TOF, Project 005		<u>\$ -</u>	<u>\$ 144,000</u>	<u>\$ 48,000</u>	<u>\$ 120,000</u>
Subtotal TOF, Project 005		\$ -	\$ 144,000	\$ 48,000	\$ 120,000
Total, Category 5006		\$ -	\$ 144,000	\$ 48,000	\$ 120,000
7000 Data Center Consolidation					
<u>006 Data Center Consolidation</u>					
Objects of Expense - Capital					
2001	Professional Fees and Services	\$ 48,955,964	\$ 45,134,004	\$ 42,574,498	\$ 42,359,910
2001	Professional Fees and Services - CS SMP Phase I	1,627,427	36,938,352	12,189,569	11,890,729
2001	Professional Fees and Services - CS SMP Phase II	-	-	18,851,570	18,851,570
2009	Other Operating Expense	148,634	95,505	95,505	95,505
Capital Subtotal OOE, Project 006		<u>\$ 50,732,025</u>	<u>\$ 82,167,861</u>	<u>\$ 73,711,142</u>	<u>\$ 73,197,714</u>
Type of Financing - Capital					
CA 0001	General Revenue Fund	\$ 17,905,077	\$ 23,196,226	\$ 21,810,265	\$ 21,508,680
CA 0469	GR Dedicated - Compensation to Victims of Crime Account No. 469	132,591	187,868	138,288	131,636
CA 0555	Federal Funds	31,325,202	51,298,209	45,462,219	45,264,985
CA 0666	Appropriated Receipts	1,096,948	493,677	5,316,130	5,314,525
CA 0777	Interagency Contracts	70,178	99,435	132,043	125,691
CA 0787	Child Support Retained Collections	202,029	6,892,446	852,197	852,197
Capital Subtotal TOF, Project 006		<u>\$ 50,732,025</u>	<u>\$ 82,167,861</u>	<u>\$ 73,711,142</u>	<u>\$ 73,197,714</u>
Subtotal TOF, Project 006		\$ 50,732,025	\$ 82,167,861	\$ 73,711,142	\$ 73,197,714
Total, Category 7000		\$ 50,732,025	\$ 82,167,861	\$ 73,711,142	\$ 73,197,714

5.A. CAPITAL BUDGET PROJECT SCHEDULE
87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302		Agency Name: Office of the Attorney General			
Category Code/Category Name					
<u>Project Sequence/Project ID/Name</u>					
OOE/TOF/MOF Code		EST 2020	BUD 2021	BL 2022	BL 2023
8000 Centralized Accounting and Payroll/Personnel System (CAPPS)					
<u>007 Converted PeopleSoft Licenses</u>					
Objects of Expense - Capital					
2009	Other Operating Expense	\$ 62,345	\$ 62,345	\$ 62,345	\$ 62,345
Capital Subtotal OOE, Project 007		\$ 62,345	\$ 62,345	\$ 62,345	\$ 62,345
Type of Financing - Capital					
CA 0001	General Revenue Fund	\$ 57,950	\$ 57,950	\$ 58,568	\$ 58,568
CA 0469	GR Dedicated - Compensation to Victims of Crime Account No. 469	2,874	2,874	1,932	1,932
CA 0777	Interagency Contracts	1,521	1,521	1,845	1,845
Capital Subtotal TOF, Project 007		\$ 62,345	\$ 62,345	\$ 62,345	\$ 62,345
Subtotal TOF, Project 007		\$ 62,345	\$ 62,345	\$ 62,345	\$ 62,345
<u>008 CAPPS Transition Phase II</u>					
Objects of Expense - Capital					
2001	Professional Fees and Services	\$ 2,971,169	\$ -	\$ 2,200,690	\$ 892,688
2009	Other Operating Expense	173	-	-	-
5000	Capital Expenditures	199,401	-	-	-
Capital Subtotal OOE, Project 008		\$ 3,170,743	\$ -	\$ 2,200,690	\$ 892,688
Type of Financing - Capital					
CA 0001	General Revenue Fund	\$ 2,952,116	\$ -	\$ 2,200,690	\$ 892,688
CA 0469	GR Dedicated - Compensation to Victims of Crime Account No. 469	146,364	-	-	-
CA 0777	Interagency Contracts	72,263	-	-	-
Capital Subtotal TOF, Project 008		\$ 3,170,743	\$ -	\$ 2,200,690	\$ 892,688
Subtotal TOF, Project 008		\$ 3,170,743	\$ -	\$ 2,200,690	\$ 892,688
Total, Category 8000		\$ 3,233,088	\$ 62,345	\$ 2,263,035	\$ 955,033

5.A. CAPITAL BUDGET PROJECT SCHEDULE
87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302		Agency Name: Office of the Attorney General			
Category Code/Category Name		EST 2020	BUD 2021	BL 2022	BL 2023
<u>Project Sequence/Project ID/Name</u>					
OOE/TOF/MOF Code					
9500 Legacy Modernization					
<u>011 CS IT System Modernization Phase I</u>					
Objects of Expense - Capital					
2001	Professional Fees and Services	\$ 950,000	\$ 5,720,000	\$ -	\$ -
2009	Other Operating Expenses	200,000	200,000	-	-
Capital Subtotal OOE, Project 011		\$ 1,150,000	\$ 5,920,000	\$ -	\$ -
Type of Financing - Capital					
CA 0001	General Revenue Fund	\$ 160,310	\$ -	\$ -	\$ -
CA 0555	Federal Funds	759,000	3,907,200	-	-
CA 0787	Child Support Retained Collections	230,690	2,012,800	-	-
Capital Subtotal TOF, Project 011		\$ 1,150,000	\$ 5,920,000	\$ -	\$ -
Subtotal TOF, Project 011		\$ 1,150,000	\$ 5,920,000	\$ -	\$ -
<u>015 CS IT System Modernization Phase II</u>					
Objects of Expense - Capital					
2001	Professional Fees and Services	\$ -	\$ -	\$ 3,276,000	\$ 3,276,000
Capital Subtotal OOE, Project 015		\$ -	\$ -	\$ 3,276,000	\$ 3,276,000
Type of Financing - Capital					
CA 0555	Federal Funds	\$ -	\$ -	\$ 2,162,160	\$ 2,162,160
CA 0787	Child Support Retained Collections	-	-	1,113,840	1,113,840
Capital Subtotal TOF, Project 015		\$ -	\$ -	\$ 3,276,000	\$ 3,276,000
Subtotal TOF, Project 015		\$ -	\$ -	\$ 3,276,000	\$ 3,276,000
Total, Category 9500		\$ 1,150,000	\$ 5,920,000	\$ 3,276,000	\$ 3,276,000

5.A. CAPITAL BUDGET PROJECT SCHEDULE
87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302		Agency Name: Office of the Attorney General			
Category Code/Category Name					
<u>Project Sequence/Project ID/Name</u>					
OOE/TOF/MOF Code		EST 2020	BUD 2021	BL 2022	BL 2023
AGENCY TOTAL - CAPITAL		\$ 57,575,926	\$ 88,744,206	\$ 79,748,177	\$ 77,998,747
AGENCY TOTAL		\$ 57,575,926	\$ 88,744,206	\$ 79,748,177	\$ 77,998,747
METHOD OF FINANCING -CAPITAL					
0001	General Revenue Fund	\$ 21,326,026	\$ 23,337,136	\$ 24,119,843	\$ 22,534,736
0469	GR Dedicated - Compensation to Victims of Crime Account No. 469	484,653	190,742	140,220	133,568
0555	Federal Funds	33,720,184	55,716,449	48,072,059	47,922,345
0666	Appropriated Receipts	1,096,948	493,677	5,316,130	5,314,525
0777	Interagency Contracts	515,396	100,956	133,888	127,536
0787	Child Support Retained Collections	432,719	8,905,246	1,966,037	1,966,037
Total, Method of Financing - Capital		\$ 57,575,926	\$ 88,744,206	\$ 79,748,177	\$ 77,998,747
TOTAL, METHOD OF FINANCING		\$ 57,575,926	\$ 88,744,206	\$ 79,748,177	\$ 77,998,747
Type of Financing - Capital					
CA	Current Appropriations	\$ 57,575,926	\$ 88,744,206	\$ 79,748,177	\$ 77,998,747
Total, Type of Financing - Capital		\$ 57,575,926	\$ 88,744,206	\$ 79,748,177	\$ 77,998,747
TOTAL, TYPE OF FINANCING		\$ 57,575,926	\$ 88,744,206	\$ 79,748,177	\$ 77,998,747

CAPITAL BUDGET PROJECT SCHEDULE - EXCEPTIONAL

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency code: **302**

Agency Name: **Office of the Attorney General**

Category Code/Category Name

Project Sequence/Project ID/Name

OOE/TOF/MOF Code

Excp 2022

Excp 2023

8000 Centralized Accounting and Payroll/Personnel System (CAPPS)

014 CAPPS Financials Transitional Phase II

Objects of Expense

2001 Professional Fees and Services

Subtotal OOE, Project 014

\$	565,312	\$	565,311
\$	565,312	\$	565,311

Type of Financing

CA 0001 General Revenue Funds

CA 0777 Interagency Contracts

Subtotal TOF, Project 014

\$	513,756	\$	513,755
\$	51,556	\$	51,556
\$	565,312	\$	565,311

Subtotal, Category 8000

\$	565,312	\$	565,311
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013 Legal Case Legacy Modernization

Objects of Expense

2001 Professional Fees and Services

Subtotal OOE, Project 013

\$	3,430,750	\$	1,410,750
\$	3,430,750	\$	1,410,750

Type of Financing

CA 0001 General Revenue Funds

CA 0777 Interagency Contracts

Subtotal TOF, Project 013

\$	3,329,200	\$	1,368,992
	101,550		41,758
\$	3,430,750	\$	1,410,750

Subtotal, Category 9500

\$	3,430,750	\$	1,410,750
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AGENCY TOTAL

\$	3,996,062	\$	1,976,061
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CAPITAL BUDGET PROJECT SCHEDULE - EXCEPTIONAL

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency code: **302**

Agency Name: **Office of the Attorney General**

Category Code/Category Name

Project Sequence/Project ID/Name

OOE/TOF/MOF Code

Excp 2022

Excp 2023

METHOD OF FINANCING

0001 General Revenue Fund

\$ 3,842,956 \$ 1,882,747

0777 Interagency Contracts

153,106 93,314

Total, Method of Financing

\$ 3,996,062 \$ 1,976,061

TYPE OF FINANCING

CA Current Appropriations

\$ 3,996,062 \$ 1,976,061

Total, Type of Financing

\$ 3,996,062 \$ 1,976,061

5.B. CAPITAL BUDGET PROJECT INFORMATION
 87th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302	Agency Name: Office of the Attorney General
Category Number: 5005	Category Name: Acquisition of Information Resource Technologies
Project Number: 001	Project Name: Child Support Hardware/Software Enhancements

PROJECT DESCRIPTION

General Information

With more than 1.5 million child support cases and an expanding caseload, the CSD is responsible for serving an immense number of families and providing a vast array of statutorily-mandated services. In order to effectively and efficiently provide mandatory services and maintain annual child support collections exceeding \$4.89 billion in FY 2020, CSD must periodically refresh and upgrade its technology infrastructure including hardware, software, and applications that have become functionally obsolete. Federal matching funds are budgeted to fund approximately 66% of the costs associated with these hardware/software enhancements.

Number of Units/Average Unit Cost	N/A				
Estimated Completion Date	Continuing				
Additional Capital Expenditure Amounts Required	<table border="1"> <tr> <th>2024</th> <th>2025</th> </tr> <tr> <td align="center">\$ -</td> <td align="center">\$ -</td> </tr> </table>	2024	2025	\$ -	\$ -
2024	2025				
\$ -	\$ -				
Type of Financing	CA CURRENT APPROPRIATIONS				
Projected Useful Life	5 years				
Estimated/Actual Project Cost	N/A				
Length of Financing/Lease Period	N/A				

<u>ESTIMATED/ACTUAL DEBT OBLIGATION PAYMENTS</u>	2022	2023	2024	2025	Total over project life
	-	-	-	-	\$ -

<u>REVENUE GENERATION/COST SAVINGS</u>		
<u>REVENUE COST FLAG</u>	<u>MOF CODE</u>	<u>AVERAGE AMOUNT</u>
	N/A	\$ -

Explanation: N/A
Project Location: Statewide
Beneficiaries: Child Support staff, agency customers, counties, and Office of Court Administration
Frequency of Use and External Factors Affecting Use:

Daily use. Child support caseload in Texas is an ever-growing challenge. Between handling the complexities of enforcing child support laws to addressing the growing caseload, CSD is constantly seeking new and better ways to accomplish its goal through new technologies and improved business practices.

5.B. CAPITAL BUDGET PROJECT INFORMATION
 87th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Agency code:	302	Agency name:	Office of the Attorney General
Category number:	5005	Category name:	Acquisition of Information Resource Technologies
Project number:	002	Project name:	Crime Victims Management System - Enhancement and Support

PROJECT DESCRIPTION

General Information

New federal regulations require Crime Victims Services to capture additional data for reporting purposes. Modifications have been and will be needed for the Crime Victims Services application to include new requirements, streamline business processes, and increase usability.

Number of Units/Average Unit Cost	N/A								
Estimated Completion Date									
Additional Capital Expenditure Amounts Required	<table border="0"> <tr> <td></td> <td align="center"><u>2024</u></td> <td align="center"> </td> <td align="center"><u>2025</u></td> </tr> <tr> <td></td> <td align="center">\$ -</td> <td align="center"> </td> <td align="center">\$ -</td> </tr> </table>		<u>2024</u>		<u>2025</u>		\$ -		\$ -
	<u>2024</u>		<u>2025</u>						
	\$ -		\$ -						
Type of Financing	CA CURRENT APPROPRIATIONS								
Projected Useful Life	N/A								
Estimated/Actual Project Cost	N/A								
Length of Financing/Lease Period	N/A								

<u>ESTIMATED/ACTUAL DEBT OBLIGATION PAYMENTS</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total over project life</u>
	-	-	-	-	\$ -

<u>REVENUE GENERATION/COST SAVINGS</u>		
<u>REVENUE COST FLAG</u>	<u>MOF CODE</u>	<u>AVERAGE AMOUNT</u>
	N/A	\$ -

EXPLANATION: N/A
PROJECT LOCATION: Statewide
BENEFICIARIES: CVSD staff and agency customers

FREQUENCY OF USE AND EXTERNAL FACTORS AFFECTING USE

Daily use. External factors affecting Crime Victims Services include: demand for services influenced by the number of violent crimes, legislative changes, and program awareness. Internal factors include: staff retention and recruitment and the continued streamlining of internal processes and procedures with technology.

5.B. CAPITAL BUDGET PROJECT INFORMATION
 87th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302	Agency Name: Office of the Attorney General
Category Number: 5006	Category Name: Transportation Items
Project Number: 010	Project Name: Child Support Motor Vehicles

PROJECT DESCRIPTION

General Information

With more than 1.5 million child support cases and an expanding caseload, the CSD is responsible for serving an immense number of families and providing a vast array of statutorily-mandated services. In order to effectively and efficiently provide mandatory services and maintain annual child support collections exceeding \$4.89 billion in FY 2020, CSD must overcome the logistical hurdle that accompanies attempting to enforce child support orders that are spread across 254 counties. To establish, modify, and enforce a court order, Assistant Attorneys General and CSD staff must personally appear and provide support in the local court that has jurisdiction over the person subject to the order. As a result, although CSD maintains field offices across the state; its staff - particularly those stationed in rural areas - must travel significant distances in agency vehicles. Since most of the vehicles being replaced are used primarily in rural Texas regions, it is also important to ensure the safety of child support employees during the normal course of business.

This project consists of purchasing two replacement vehicles in FY 2022 and five vehicles in FY 2023. This is necessary in order to replace CSD's aging vehicle fleet, which will exceed 100,000 miles and have maintenance costs that have become cost prohibitive. With the current mileage reimbursement rate, it has been determined to be more cost effective to purchase vehicles rather than paying mileage or renting vehicles.

Number of Units/Average Unit Cost	29/\$24,000									
Estimated Completion Date	N/A									
Additional Capital Expenditure Amounts Required	<table border="0"> <tr> <td></td> <td align="center">2024</td> <td align="center">2025</td> </tr> <tr> <td></td> <td align="center">-----</td> <td align="center">-----</td> </tr> <tr> <td></td> <td align="center">\$ -</td> <td align="center">\$ -</td> </tr> </table>		2024	2025		-----	-----		\$ -	\$ -
	2024	2025								
	-----	-----								
	\$ -	\$ -								
Type of Financing	CA CURRENT APPROPRIATIONS									
Projected Useful Life	100,000 miles or 6 years									
Estimated/Actual Project Cost	N/A									
Length of Financing/Lease Period	N/A									

<u>ESTIMATED/ACTUAL DEBT OBLIGATION PAYMENTS</u>	2022	2023	2024	2025	Total over project life
	-	-	-	-	\$ -

<u>REVENUE GENERATION/COST SAVINGS</u>	<u>REVENUE COST FLAG</u>	<u>MOF CODE</u>	<u>AVERAGE AMOUNT</u>
		N/A	\$ -

Explanation: N/A
Project Location: Statewide
Beneficiaries: Child Support Staff
Frequency of Use and External Factors Affecting Use:

Daily Use. CSD attorneys and staff must regularly travel to district courts and other offices outside the county where their office is located and/or to other counties within their region. Additionally, CSD's regional management staff requires agency vehicles to travel to nearby field offices or regional headquarter locations.

5.B. CAPITAL BUDGET PROJECT INFORMATION
 87th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302	Agency Name: Office of the Attorney General
Category Number: 7000	Category Name: Data Center Consolidation
Project Number: 006	Project Name: Data Center Consolidation

PROJECT DESCRIPTION

General Information

Chapter 2054 of the Texas Government Code mandates the OAG's inclusion in the Data Center Consolidation (DCC) and Data Center Services (DCS) projects. This non-discretionary capital expenditure is imposed by the OAG's DCC/DCS contract with the DIR, which includes mainframe and server operations, software and hardware maintenance, disaster recovery services, print mail services, and required operational upgrades.

Number of Units/Average Unit Cost	N/A				
Estimated Completion Date	Ongoing				
Additional Capital Expenditure Amounts Required	<table border="1"> <thead> <tr> <th>2024</th> <th>2025</th> </tr> </thead> <tbody> <tr> <td align="center">\$ -</td> <td align="center">\$ -</td> </tr> </tbody> </table>	2024	2025	\$ -	\$ -
2024	2025				
\$ -	\$ -				
Type of Financing	CA CURRENT APPROPRIATIONS				
Projected Useful Life	N/A				
Estimated/Actual Project Cost	N/A				
Length of Financing/Lease Period	N/A				

<u>ESTIMATED/ACTUAL DEBT OBLIGATION PAYMENTS</u>	2022	2023	2024	2025	Total over project life
	-	-	-	-	\$ -

REVENUE GENERATION/COST SAVINGS

<u>REVENUE COST FLAG</u>	<u>MOF CODE</u>	<u>AVERAGE AMOUNT</u>
	N/A	\$ -

Explanation: N/A
Project Location: Statewide
Beneficiaries: OAG staff and clients statewide
Frequency of Use and External Factors Affecting Use:

Daily use. The DCC and data services contracts affect all OAG law enforcement, legal services, and child support functions statewide. The DCS is used by employees in the office and on mobile devices. External factors affecting OAG's DCC/DCS utilization include: the amount charged to OAG to fund the DCC/DCS, data security requirements, customer service, and the need for a reliable, up-to-date and secure data system that can handle the expanding child support caseload.

5.B. CAPITAL BUDGET PROJECT INFORMATION
 87th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302	Agency Name: Office of the Attorney General
Category Number: 8000	Category Name: Centralized Accounting and Payroll/Personnel System (CAPPS)
Project Number: 007	Project Name: Converted PeopleSoft Licenses

PROJECT DESCRIPTION

General Information

As required per the FY 2022-2023 Legislative Appropriations Request instructions, the OAG is identified as an agency that makes payments to the CPA for Converted PeopleSoft Licenses used for OAG internal systems. The Converted PeopleSoft license agreement is under the management of the CPA.

Number of Units/Average Unit Cost	N/A								
Estimated Completion Date	Ongoing								
Additional Capital Expenditure Amounts Required	<table border="0"> <tr> <td></td> <td align="center"><u>2024</u></td> <td align="center"> </td> <td align="center"><u>2025</u></td> </tr> <tr> <td></td> <td align="center">\$ -</td> <td align="center"> </td> <td align="center">\$ -</td> </tr> </table>		<u>2024</u>		<u>2025</u>		\$ -		\$ -
	<u>2024</u>		<u>2025</u>						
	\$ -		\$ -						
Type of Financing	CA CURRENT APPROPRIATIONS								
Projected Useful Life	N/A								
Estimated/Actual Project Cost	N/A								
Length of Financing/Lease Period	N/A								

<u>ESTIMATED/ACTUAL DEBT OBLIGATION PAYMENTS</u>	<u>2022</u>		<u>2023</u>		<u>2024</u>		<u>2025</u>		<u>Total over project life</u>
	-		-		-		-		\$ -

<u>REVENUE GENERATION/COST SAVINGS</u>	<u>MOF CODE</u>	<u>AVERAGE AMOUNT</u>
<u>REVENUE COST FLAG</u>	N/A	\$ -

Explanation: N/A
Project Location: Statewide
Beneficiaries: OAG staff statewide
Frequency of Use and External Factors Affecting Use:

Daily use: The PeopleSoft application is used for reporting, data-mining, and the creation of business intelligence related to human capital management.

5.B. CAPITAL BUDGET PROJECT INFORMATION
 87th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Agency code:	302	Agency name:	Office of the Attorney General
Category number:	9500	Category name:	Legacy Modernization
Project number:	015	Project name:	CS IT System Modernization Phase II

PROJECT DESCRIPTION

General Information

This project will be the ongoing transformation of the child support system and peripheral applications using modern Software as a Service, integration Platform as a service (SaaS/iPaaS), low code, and cloud technologies.

Number of Units/Average Unit Cost	N/A				
Estimated Completion Date	8/31/2023				
Additional Capital Expenditure Amounts Required	<table border="1"> <thead> <tr> <th>2024</th> <th>2025</th> </tr> </thead> <tbody> <tr> <td align="right">\$ -</td> <td align="right">\$ -</td> </tr> </tbody> </table>	2024	2025	\$ -	\$ -
2024	2025				
\$ -	\$ -				
Type of Financing	CA CURRENT APPROPRIATIONS				
Projected Useful Life	N/A				
Estimated/Actual Project Cost	N/A				
Length of Financing/Lease Period	N/A				

<u>ESTIMATED/ACTUAL DEBT OBLIGATION PAYMENTS</u>	2022	2023	2024	2025	Total over project life
	-	-	-	-	\$ -

<u>REVENUE GENERATION/COST SAVINGS</u>		
<u>REVENUE COST FLAG</u>	<u>MOF CODE</u>	<u>AVERAGE AMOUNT</u>
	N/A	\$ -

- Explanation:** N/A
Project Location: Statewide
Beneficiaries: OAG staff and clients statewide
Frequency of Use and External Factors Affecting Use:

Daily use. External factors affecting child support include: caseload/workload growth, implementation of program and policy changes from legislation, and federal and state review and oversight. Internal factors include: staff retention and recruitment, streamlining internal processes and procedures with technology to reduce administrative costs and improve productivity and efficiencies.

6.A. HISTORICALLY UNDERUTILIZED BUSINESS SUPPORTING SCHEDULE

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302		Agency Name: Office of the Attorney General									
COMPARISON TO STATEWIDE HUB PROCUREMENT GOALS											
A. Fiscal Year 2018-19 HUB Expenditure Information											
Statewide HUB Goals	Procurement Category	HUB Expenditures FY 2018				Total Expenditures FY 2018	HUB Expenditures FY 2019				Total Expenditures FY 2019
		% Goal	% Actual	Difference	Actual \$		% Goal	% Actual	Difference	Actual \$	
11.2%	Heavy Construction	0.0%	0.0%	0.0%	\$ -	\$ -	0.0%	0.0%	0.0%	\$ -	\$ -
21.1%	Building Construction	0.0%	0.0%	0.0%	-	425	0.0%	0.0%	0.0%	-	-
32.9%	Special Trade	32.9%	52.2%	19.3%	207,776	398,095	32.9%	23.8%	-9.1%	196,090	824,687
23.7%	Professional Services	0.0%	0.0%	0.0%	-	-	0.0%	0.0%	0.0%	-	-
26.0%	Other Services	26.0%	28.1%	2.1%	13,665,770	48,558,665	26.0%	28.7%	2.7%	12,674,706	44,167,982
21.1%	Commodities	21.1%	69.5%	48.4%	18,900,318	27,190,201	21.1%	28.0%	6.9%	1,604,950	5,725,422
	Total Expenditures		43.04%		\$ 32,773,864	\$ 76,147,386		28.54%	28.5%	\$ 14,475,746	\$ 50,718,091
B. Assessment of Fiscal Year 2022-2023 Efforts to Meet HUB Procurement Goals:											
Attainment:											
For FY 2018, the agency exceeded three (3) of the three (3) of the applicable statewide HUB procurement category goals: Special Trade Goal (32.90%); Other Services (26.0%); and Commodities (21.1%). The actual HUB percentages for these categories was 52.2%, 28.1%, and 69.5%, respectively. Overall the agency spent a total of \$32,773,864 with HUB vendors.											
For FY 2019, the agency exceeded two (2) of the three (3) HUB procurement category goals, Other Services (28.7%) and Commodities (28.0%). Overall the agency spent \$14,475,747 with HUB vendors.											
Applicability:											
The Heavy and Building Construction procurement goals are not applicable to the agency's FY 2022-2023 business operations. The agency does not have any strategies or programs related to construction. Leasehold improvement decisions for OAG field offices are made by the Texas Facilities Commission (TFC) and landlords, impacting Special Trade category expenditures. Professional Services category is not applicable to the agency operations. Expenditures related to Other Services and Commodities are necessary for agency operations.											
Factors Affecting Attainment:											
Special Trade: The agency receives services through the TFC. Portions of the FY 2018 and FY 2019 expenditures were completed for the OAG under the lessee responsibility.											
"Good Faith" Efforts:											
The OAG good faith efforts include: (1) A monthly meeting between the HUB Coordinator and Executive Management where the internal HUB monthly expenditure reports are discussed, updates are given on events attended and upcoming events scheduled, and HUB strategies and ideas are shared. (2) The HUB Coordinator participates in the HUB discussion workgroup meetings as well as participates in multiple HUB networking events and HUB business fairs throughout the year.											
Subcontracting:											
The OAG receives monthly HUB Subcontracting Progress Assessment reports on all contracts with HUB Subcontracting Plan requirements and works with the DIR to secure all applicable HUB subcontracting expenditures relating to DIR contracted services. HUB subcontracting averages approximately one million dollars during the fiscal year. The expenditures are reported to the CPA in the semi-annual and annual HUB reporting periods.											
Mentor/Protégé Program:											
The OAG does not currently have any Mentor Protege Program relationships established, but is working diligently to assist in establishing these connections within the vendor community. The OAG continues to provide education and resources to ensure HUB businesses have opportunities to do business with the State of Texas.											

6.B. Current Biennium One-Time Expenditure Schedule

87th Regular Session, Agency Submission, Version 1

Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Prepared By		Date 10/9/2020
Item	2020-2021 Est/Bud		2022-2023 Baseline Request	
	Amount	MOF	Amount	MOF
<div style="border: 1px solid black; width: 50%; margin: 0 auto; padding: 10px;"> No One-Time Expenditures to Report </div>				

6.C. FEDERAL FUNDS SUPPORTING SCHEDULE

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agy Code: 302		Agency Name: Office of the Attorney General				
CFDA No.	Federal Fund Program Name and Strategy	Exp 2019	Est 2020	Bud 2021	BL 2022	BL 2023
16.543.002	Internet Crimes Against Children (ICAC)					
	01-01-01 Legal Services	\$ 392,436	\$ 638,498	\$ 471,364	\$ 471,364	\$ 471,364
	TOTAL, All Strategies	\$ 392,436	\$ 638,498	\$ 471,364	\$ 471,364	\$ 471,364
	Additional Federal Funds for Employee Benefits¹	46,026	94,915	83,974	83,974	83,974
	TOTAL, Federal Funds	\$ 438,462	\$ 733,413	\$ 555,338	\$ 555,338	\$ 555,338
	Additional General Revenue for Employee Benefits¹	\$ -	\$ -	\$ -	\$ -	\$ -
16.576.000	Crime Victim Compensation					
	03-01-01 Crime Victims' Compensation	\$ 39,601,201	\$ 27,461,371	\$ 31,852,960	\$ 20,511,413	\$ 21,248,713
	TOTAL, All Strategies	\$ 39,601,201	\$ 27,461,371	\$ 31,852,960	\$ 20,511,413	\$ 21,248,713
	Additional Federal Funds for Employee Benefits¹	-	-	-	-	-
	TOTAL, Federal Funds	\$ 39,601,201	\$ 27,461,371	\$ 31,852,960	\$ 20,511,413	\$ 21,248,713
	Additional General Revenue for Employee Benefits¹	\$ -	\$ -	\$ -	\$ -	\$ -
93.136.003	Rape Prevention Education					
	03-01-02 Victims Assistance	\$ 2,560,618	\$ 2,053,000	\$ 2,053,000	\$ 2,053,000	\$ 2,053,000
	TOTAL, All Strategies	\$ 2,560,618	\$ 2,053,000	\$ 2,053,000	\$ 2,053,000	\$ 2,053,000
	Additional Federal Funds for Employee Benefits¹	-	-	-	-	-
	TOTAL, Federal Funds	\$ 2,560,618	\$ 2,053,000	\$ 2,053,000	\$ 2,053,000	\$ 2,053,000
	Additional General Revenue for Employee Benefits¹	\$ -	\$ -	\$ -	\$ -	\$ -

¹ Additional Federal Funds and General Revenue Not Included in Strategy Amounts.

6.C. FEDERAL FUNDS SUPPORTING SCHEDULE

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agy Code:	Agency Name:					
302	Office of the Attorney General					
CFDA No.	Federal Fund Program Name and Strategy	Exp 2019	Est 2020	Bud 2021	BL 2022	BL 2023
SUMMARY OF SPECIAL CONCERNS/ISSUES:						
N/A						
ASSUMPTIONS AND METHODOLOGY:						
<p>CHILD SUPPORT ENFORCEMENT (Title IV - D): Assumes that the federal participation rate (66%) in FFY 2020-2021 will remain the same in FFY 2022-2023. The source of state matching funds (34%) is GR and Interagency Contract revenue for FFY 2018-2023.</p> <p>CRIME VICTIMS' COMPENSATION: Estimate of federal grant for FFY 2018-2021 is based on actual/anticipated state portion of payments to victims of crime during FFY 2018-2021. Assumes the FFP rate for FFY 2020-2021 (60%) will remain the same for FFY 2022-2023. The source of state funds is the Compensation to Victims of Crime Fund (Fund 0469).</p> <p>RAPE PREVENTION EDUCATION AND PREVENTIVE HEALTH SERVICES: These are pass-throughs of federal block grant funds from the Centers for Disease Control and Prevention, Department of Health and Human Services through the Texas Department of State Health Services for the Sexual Assault Prevention and Crisis Services Program. Assumes the grants will be applied for and awarded through FFY 2022-2023.</p> <p>STATE MEDICAID FRAUD CONTROL UNIT: Assumes that the federal participation rate for FFY 2020-2021 (75%) will remain the same in FFY 2022-2023. The source of state matching funds (25%) is General Revenue.</p> <p>ALL OTHER GRANTS: Assumes that the federal participation rates for FFY 2020-2021 will remain the same in FFY 2022-2023 and all eligible grants will be applied for and awarded through FFY 2022-2023.</p>						
POTENTIAL LOSS OF FEDERAL FUNDS:						
Federal grants made available from the Office for Victims of Crime (OVC) are accessible to the OAG at reduced amounts due to a lower contribution of state funds. Currently as established by federal statute, OVC provides a 60% match on state compensation dollars paid during the federal fiscal year, two years prior. The 86th Legislature appropriated additional Fund 0469, \$9.2 million per fiscal year, to begin addressing the accelerated use of federal grants resulting from the 85th session; however, there is still a gap to fill in order to stabilize the combination of funds.						

6.D. FEDERAL FUNDS TRACKING SCHEDULE
87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302		Agency Name: Office of the Attorney General								
Federal FY	Award Amount	Expended SFY 2017	Expended SFY 2018	Expended SFY 2019	Estimated SFY 2020	Estimated SFY 2021	Estimated SFY 2022	Estimated SFY 2023	Total	Difference from Award
CFDA 16.576.000 Crime Victim Compensation										
2014	20,443,000	19,174,380	1,268,620						20,443,000	-
2015	20,523,000	823,871	19,699,129						20,523,000	-
2016	25,037,000		15,687,857	9,349,143					25,037,000	-
2017	22,848,000		419,805	22,257,919	170,276				22,848,000	-
2018	27,512,000			7,994,139	19,167,861	350,000			27,512,000	-
2019	27,552,000				8,123,234	19,428,766			27,552,000	-
2020	19,111,030					12,074,194	7,036,836		19,111,030	-
2021	18,098,693						13,474,577	4,624,116	18,098,693	-
2022	23,661,433							16,624,597	16,624,597	7,036,836
2023	23,661,433							-	-	23,661,433
Total:	\$ 228,447,589	\$ 19,998,251	\$ 37,075,411	\$ 39,601,201	\$ 27,461,371	\$ 31,852,960	\$ 20,511,413	\$ 21,248,713	\$ 197,749,320	\$ 30,698,269
Empl. Ben. Payment*	\$	- \$	- \$	- \$	- \$	- \$	- \$	- \$	- \$	-
*Employee Benefits paid with Federal Funds are a subset of the total amounts above.										
Tracking Notes:										
N/A										

6.D. FEDERAL FUNDS TRACKING SCHEDULE
87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302		Agency Name: Office of the Attorney General									
Federal FY	Award Amount	Expended SFY 2017	Expended SFY 2018	Expended SFY 2019	Estimated SFY 2020	Estimated SFY 2021	Estimated SFY 2022	Estimated SFY 2023	Total	Difference from Award	
CFDA 93.136.003 Rape Prevention Education											
2016	2,053,000	1,091,214							1,091,214	961,786	
2017	2,485,543	895,158	1,311,789						2,206,947	278,596	
2018	2,129,684		888,739	1,240,945					2,129,684	-	
2019	2,709,800			1,319,673	1,390,127				2,709,800	-	
2020	2,053,000				662,873	1,390,127			2,053,000	-	
2021	2,053,000					662,873	1,390,127		2,053,000	-	
2022	2,053,000						662,873	1,390,127	2,053,000	-	
2023	2,053,000							662,873	662,873	1,390,127	
Total:	\$ 17,590,027	\$ 1,986,372	\$ 2,200,528	\$ 2,560,618	\$ 2,053,000	\$ 2,053,000	\$ 2,053,000	\$ 2,053,000	\$ 14,959,518	\$ 2,630,509	
Empl. Ben. Payment		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
*Employee Benefits paid with Federal Funds are a subset of the total amounts above.											
Tracking Notes:											
Award amount includes adjustments made by the Centers for Disease Control.											
Amounts remaining in the 2016 federal award represent expenditures that occurred in FY 2016 not presented on the current schedule.											
Amounts unspent in the 2017 federal awards represent lapsed funds related to the timing and use of sub-awards to local grantees.											

6.D. FEDERAL FUNDS TRACKING SCHEDULE
87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302		Agency Name: Office of the Attorney General								
Federal FY	Award Amount	Expended SFY 2017	Expended SFY 2018	Expended SFY 2019	Estimated SFY 2020	Estimated SFY 2021	Estimated SFY 2022	Estimated SFY 2023	Total	Difference from Award
CFDA 93.563.000 Child Support Enforcement										
2016	174,351,444	3,278,172							3,278,172	171,073,272
2017	230,837,762	228,267,073	2,570,689						230,837,762	-
2018	193,275,831		190,756,238	2,519,593					193,275,831	-
2019	182,839,501			179,568,779	3,270,722				182,839,501	-
2020	188,892,316				185,134,191	3,758,125			188,892,316	-
2021	214,664,420					211,012,875	3,651,545		214,664,420	-
2022	209,661,680						206,014,252	3,647,428	209,661,680	-
2023	220,380,595							205,821,136	205,821,136	14,559,459
Total:	\$ 1,614,903,549	\$ 231,545,245	\$ 193,326,927	\$ 182,088,372	\$ 188,404,913	\$ 214,771,000	\$ 209,665,797	\$ 209,468,564	\$ 1,429,270,818	\$ 185,632,731
Empl. Ben. Payment		\$ 28,363,889	\$ 30,575,537	\$ 26,229,505	\$ 31,735,771	\$ 34,755,055	\$ 34,755,055	\$ 34,755,055	\$ 221,169,867	
*Employee Benefits paid with Federal Funds are a subset of the total amounts above.										
Tracking Notes:										
The Child Support Enforcement grant is a quarterly grant award. Eligible expenditures are reimbursed at a federal financial participation rate of 66%. Grant awards are adjusted in subsequent quarters based on actual expenditures.										

6.D. FEDERAL FUNDS TRACKING SCHEDULE
87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302		Agency Name: Office of the Attorney General								
Federal FY	Award Amount	Expended SFY 2017	Expended SFY 2018	Expended SFY 2019	Estimated SFY 2020	Estimated SFY 2021	Estimated SFY 2022	Estimated SFY 2023	Total	Difference from Award
CFDA 93.775.000 State Medicaid Fraud Control Unit										
2016	14,183,265	1,373,520							1,373,520	12,809,745
2017	16,296,271	15,108,718	1,187,553						16,296,271	-
2018	14,421,682		13,063,085	1,358,597					14,421,682	-
2019	16,235,138			14,944,572	1,290,566				16,235,138	-
2020	15,613,479				14,196,226	1,417,253			15,613,479	-
2021	17,007,031					15,589,778	1,417,253		17,007,031	-
2022	17,007,031						15,589,778	1,417,253	17,007,031	-
2023	17,007,031						-	15,589,778	15,589,778	1,417,253
Total:	\$ 127,770,928	\$ 16,482,238	\$ 14,250,638	\$ 16,303,169	\$ 15,486,792	\$ 17,007,031	\$ 17,007,031	\$ 17,007,031	\$ 113,543,930	\$ 14,226,998
Empl. Ben. Payment*		\$ 2,568,983	\$ 2,554,654	\$ 2,671,715	\$ 2,290,107	\$ 3,803,842	\$ 3,803,842	\$ 3,803,842	\$ 21,496,985	
*Employee Benefits paid with Federal Funds are a subset of the total amounts above.										
Tracking Notes:										
The Federal grant award is adjusted to "actual" 90 days after the end of the federal fiscal year.										
Amounts remaining in the 2016 federal award represent expenditures that occurred in FY 2016 not presented on the current schedule.										

6.D. FEDERAL FUNDS TRACKING SCHEDULE
87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302		Agency Name: Office of the Attorney General								
Federal FY	Award Amount	Expended SFY 2017	Expended SFY 2018	Expended SFY 2019	Estimated SFY 2020	Estimated SFY 2021	Estimated SFY 2022	Estimated SFY 2023	Total	Difference from Award
<u>CFDA 93.758.000 Preventive Health Services Block Grant</u>										
2016	562,234	2,315							2,315	559,919
2017	562,234	561,300	934						562,234	-
2018	562,234		547,424						547,424	14,810
2019	562,234			562,234					562,234	-
2020	562,234				562,234				562,234	-
2021	562,234					562,234			562,234	-
2022	562,234						562,234		562,234	-
2023	562,234							562,234	562,234	-
Total:	\$ 4,497,872	\$ 563,615	\$ 548,358	\$ 562,234	\$ 562,234	\$ 562,234	\$ 562,234	\$ 562,234	\$ 3,923,143	\$ 574,729
Empl. Ben. Payment*		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
*Employee Benefits paid with Federal Funds are a subset of the total amounts above.										
Tracking Notes:										
Amounts remaining in the 2016 federal award represent expenditures that occurred in FY 2016 not presented on the current schedule.										
Amounts unspent in 2018 federal awards represent lapsed funds in sub-awards to local grantees.										

6.E. ESTIMATED REVENUE COLLECTIONS SUPPORTING SCHEDULE

87th Regular Session, Agency Submission, Version 1

Automated Budget and Evaluation System of Texas (ABEST)

Agency Code	Agency Name					
302	Office of the Attorney General					
Fund/Account		Act 2019	Est 2020	Est 2021	Est 2022	Est 2023
General Revenue Fund						
0001 General Revenue Fund						
Beginning Balance (Unencumbered): (Not applicable per 2022-2023 LAR instructions)						
Estimated Revenue:						
3723 Fees for Examination and Audits (Bond Review Fees)		\$ 9,747,206	\$ 12,885,131	\$ 10,500,000	\$ 10,000,000	\$ 10,000,000
Subtotal: Actual/Estimated Revenue		\$ 9,747,206	\$ 12,885,131	\$ 10,500,000	\$ 10,000,000	\$ 10,000,000
TOTAL, Available		\$ 9,747,206	\$ 12,885,131	\$ 10,500,000	\$ 10,000,000	\$ 10,000,000
Deductions:						
Expended/Budgeted/Requested		\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL, Deductions		\$ -	\$ -	\$ -	\$ -	\$ -
Ending Fund/Account Balance (Not applicable per 2020-2021 LAR instructions)						
General Revenue Fund						
0001 General Revenue Fund						
Beginning Balance (Unencumbered): (Not applicable per 2022-2023 LAR instructions)						
Estimated Revenue:						
3727 Fees - Administrative Services (Electronic Filing of Documents Fee)		\$ 16,980	\$ 28,390	\$ 25,000	\$ 20,000	\$ 20,000
3727 Fees - Administrative Services (Comprehensive Development Agreement Review Fee)		100,000	-	-	-	-
3727 Fees - Administrative Services (Outside Legal Counsel Contracts Review Fee)		109,400	328,875	110,000	320,000	110,000
Subtotal: Actual/Estimated Revenue		\$ 226,380	\$ 357,265	\$ 135,000	\$ 340,000	\$ 130,000
TOTAL, Available		\$ 226,380	\$ 357,265	\$ 135,000	\$ 340,000	\$ 130,000
Deductions:						
Expended/Budgeted/Requested		\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL, Deductions		\$ -	\$ -	\$ -	\$ -	\$ -
Ending Fund/Account Balance (Not applicable per 2020-2021 LAR instructions)						
General Revenue Fund						
0001 General Revenue Fund						
Beginning Balance (Unencumbered): (Not applicable per 2022-2023 LAR instructions)						
Estimated Revenue:						
3618 Welfare/MHMR Service Fee (Annual Child Support Service Fee)		\$ 16,017,499	\$ 22,396,423	\$ 22,614,135	\$ 22,505,279	\$ 22,505,279
3618 Welfare/MHMR Service Fee (Monthly Child Support Processing Fee)		2,044,656	1,911,832	1,820,000	1,865,916	1,865,916
3851 Excess Interest on Child Support Trust Fund No. 994		1,855,486	1,200,000	1,200,000	-	-
Subtotal: Actual/Estimated Revenue		\$ 19,917,641	\$ 25,508,255	\$ 25,634,135	\$ 24,371,195	\$ 24,371,195
TOTAL, Available		\$ 19,917,641	\$ 25,508,255	\$ 25,634,135	\$ 24,371,195	\$ 24,371,195

6.E. ESTIMATED REVENUE COLLECTIONS SUPPORTING SCHEDULE

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code	Agency Name					
302	Office of the Attorney General					
Fund/Account		Act 2019	Est 2020	Est 2021	Est 2022	Est 2023
Deductions:						
Expended/Budgeted/Requested		\$ (19,917,641)	\$ (25,508,255)	\$ (25,634,135)	\$ (24,371,195)	\$ (24,371,195)
	TOTAL, Deductions	\$ (19,917,641)	\$ (25,508,255)	\$ (25,634,135)	\$ (24,371,195)	\$ (24,371,195)
Ending Fund/Account Balance (Not applicable per 2022-2023 LAR instructions)						
General Revenue Fund						
0787 Child Support Retained Collection Account						
Beginning Balance (Unencumbered):		\$ 57,719,539	\$ 58,696,478	\$ 52,932,592	\$ 35,969,952	\$ 19,726,599
Estimated Revenue:						
3622 Child Support Collections - State - Federal Incentives		83,571,540	89,581,835	94,429,987	92,005,911	92,005,911
3622 Child Support Collections - State - Recovered Assistance		11,117,650	20,732,634	10,311,232	9,591,843	9,591,843
	Subtotal: Actual/Estimated Revenue	\$ 94,689,190	\$ 110,314,469	\$ 104,741,219	\$ 101,597,754	\$ 101,597,754
	TOTAL, Available	\$ 152,408,729	\$ 169,010,947	\$ 157,673,811	\$ 137,567,706	\$ 121,324,353
Deductions:						
Expended/Budgeted/Requested		\$ (92,016,203)	\$ (114,317,271)	\$ (119,942,775)	\$ (116,080,023)	\$ (116,080,023)
Other:						
Escheated Child Support Payments		(474,612)	(495,000)	(495,000)	(495,000)	(495,000)
Various Federal Fees		(1,221,436)	(1,266,084)	(1,266,084)	(1,266,084)	(1,266,084)
	TOTAL, Deductions	\$ (93,712,251)	\$ (116,078,355)	\$ (121,703,859)	\$ (117,841,107)	\$ (117,841,107)
Ending Fund/Account Balance		\$ 58,696,478	\$ 52,932,592	\$ 35,969,952	\$ 19,726,599	\$ 3,483,246
0888 General Revenue Fund - Earned Federal Funds						
Beginning Balance (Unencumbered): (Not applicable per 2022-2023 LAR instructions)						
Estimated Revenue:						
3702 Federal Receipts - Earned Federal Funds		\$ 83,426	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000
3726 Federal Receipts - Indirect Cost Recovery		14,219,501	15,952,391	16,775,950	16,352,391	16,375,950
	Subtotal: Actual/Estimated Revenue	\$ 14,302,927	\$ 15,962,391	\$ 16,785,950	\$ 16,362,391	\$ 16,385,950
	TOTAL, Available	\$ 14,302,927	\$ 15,962,391	\$ 16,785,950	\$ 16,362,391	\$ 16,385,950
Deductions:						
Expended/Budgeted/Requested		\$ -	\$ -	\$ -	\$ -	\$ -
	TOTAL, Deductions	\$ -	\$ -	\$ -	\$ -	\$ -
Ending Fund/Account Balance (Not applicable per 2022-2023 LAR instructions)						

6.E. ESTIMATED REVENUE COLLECTIONS SUPPORTING SCHEDULE

87th Regular Session, Agency Submission, Version 1

Automated Budget and Evaluation System of Texas (ABEST)

Agency Code	Agency Name					
302	Office of the Attorney General					
Fund/Account		Act 2019	Est 2020	Est 2021	Est 2022	Est 2023
GR-Dedicated						
0469 Compensation to Victims of Crime Fund						
Beginning Balance (Unencumbered):		\$ 53,773,525	\$ 53,730,179	\$ 33,061,672	\$ 14,537,570	\$ 16,413,365
Estimated Revenue:						
3704 Court Costs		\$ 57,759,848	\$ 45,948,736	\$ 49,110,399	\$ 52,988,116	\$ 51,578,847
3727 Fees-Administrative Services (Parolee Fees)		4,435,469	4,253,179	4,419,985	4,419,985	4,419,985
3727 Fees-Administrative Services (Prison Inmate Phones)		11,066,640	11,351,954	11,578,994	11,810,574	12,074,209
3734 Recoveries From Crime Victim Restitution		981,168	798,436	910,000	910,000	910,000
3740 Gifts/Grants/Donations - Other (Juror Reimbursements)		169,789	125,110	170,850	170,850	170,850
3777 Default Fund-Warrant Voided		91,293	108,912	93,650	93,650	93,650
3801 Time Payment Plan-Court Costs/Fees		10,254	8,548	6,800	6,800	6,800
3802 Reimbursements-Third Party		3,442	16,085	14,650	14,650	14,650
3805 Subrogation Recoveries		502,148	565,423	516,000	516,000	516,000
3851 Interest Paid on State Deposits and Treasury Investments		1,386,904	905,453	972,672	982,400	992,225
3972 Transfer within Fund/FY/Agency (CVC Auxiliary Fund 0494)			3,130,972	1,494,960	796,859	439,851
Subtotal: Actual/Estimated Revenue		\$ 76,406,956	\$ 67,212,808	\$ 69,288,960	\$ 72,709,884	\$ 71,217,067
TOTAL, Available		\$ 130,180,481	\$ 120,942,987	\$ 102,350,632	\$ 87,247,453	\$ 87,630,432
Deductions:						
OAG Expended/Budgeted/Requested		\$ (61,465,059)	\$ (70,659,952)	\$ (70,513,780)	\$ (68,476,929)	\$ (68,476,929)
TDCJ, Art. V, Victim Services/Family Violence Serv. and MOF, pg. V-12, 14		-	-	-	-	-
HHSC, Art II, Family Violence Services, pg. II-79		(10,341,823)	(10,229,844)	(10,229,844)	-	-
ERS, Art. I, Admin. Retirement Pgm, Public Safety Benefits & MOF		(2,449,526)	(4,672,113)	(4,672,086)	-	-
OAG Transfer--Employee Benefits (OASI, ERS, Insurance, SKIP, etc.)		(2,035,031)	(2,232,790)	(2,262,790)	(2,262,790)	(2,262,790)
Art IX, Sec. 15.04 (2018-19 GAA), Tfrs: Billings for StWide Allocated Costs (SWCAP)		(139,376)	-	-	-	-
Art IX, Sec. 15.04 (2020-21 GAA), Tfrs: Billings for StWide Allocated Costs (SWCAP)		-	(85,151)	(130,193)	(94,369)	(94,369)
Comptroller of Public Accounts, Miscellaneous		(14,210)	(1,200)	(1,200)	-	-
OAG Unemployment Benefits		(5,277)	(266)	(3,169)	-	-
TOTAL, Deductions		\$ (76,450,302)	\$ (87,881,315)	\$ (87,813,062)	\$ (70,834,088)	\$ (70,834,088)
Ending Fund/Account Balance		\$ 53,730,179	\$ 33,061,672	\$ 14,537,570	\$ 16,413,365	\$ 16,796,344
0494 GR Dedicated - Comp. to Victims of Crime Auxiliary Acct. No. 0494						
Beginning Balance (Unencumbered):		\$ 10,786,370	\$ 11,432,293	\$ 8,213,110	\$ 6,788,129	\$ 6,074,114
Estimated Revenue:						
3736 Unclaimed Compensation to Crime Victims		792,863	494,450	514,228	534,797	556,189
3851 Interest on State Deposits and Treasury Investments		259,306	160,899	152,785	145,081	137,765
Subtotal: Actual/Estimated Revenue		\$ 1,052,169	\$ 655,349	\$ 667,013	\$ 679,878	\$ 693,954
TOTAL, Available		\$ 11,838,539	\$ 12,087,642	\$ 8,880,123	\$ 7,468,007	\$ 6,768,068

6.E. ESTIMATED REVENUE COLLECTIONS SUPPORTING SCHEDULE

87th Regular Session, Agency Submission, Version 1

Automated Budget and Evaluation System of Texas (ABEST)

Agency Code	Agency Name					
302	Office of the Attorney General					
Fund/Account		Act 2019	Est 2020	Est 2021	Est 2022	Est 2023
Deductions:						
OAG Expended/Budgeted/Requested		\$ (118,480)	\$ (161,349)	\$ (161,349)	\$ (161,349)	\$ (161,349)
OAG Transfer--Employee Benefits (OASI, ERS, Insurance, etc.)		(30,057)	(33,062)	(33,062)	(33,062)	(33,062)
Comptroller of Public Accounts, Claims and Judgements		(256,005)	(549,108)	(402,557)	(402,557)	(402,557)
Art. 56.54 Criminal Code of Procedures - Auxiliary Fund Transfer		-	(3,130,972)	(1,494,960)	(796,859)	(439,851)
Art IX, Sec. 15.04 (2018-19 GAA), Appn Tfrs: Billings for StWide Alloc Costs (SWCAP)		(123)	-	-	-	-
Art IX, Sec. 15.04 (2020-21 GAA), Appn Tfrs: Billings for StWide Alloc Costs (SWCAP)		-	(41)	(66)	(66)	(66)
Other Transfers		(1,581)	-	-	-	-
	TOTAL, Deductions	\$ (406,246)	\$ (3,874,532)	\$ (2,091,994)	\$ (1,393,893)	\$ (1,036,885)
Ending Fund/Account Balance		\$ 11,432,293	\$ 8,213,110	\$ 6,788,129	\$ 6,074,114	\$ 5,731,183
5006 GR Dedicated - AG Law Enforcement Account No. 5006						
Beginning Balance (Unencumbered):		3,727,258	2,945,979	3,163,968	3,163,968	3,163,968
Estimated Revenue:						
3582 Controlled Substances Act Forfeited Property Sales		771,386	672,222	-	-	-
3583 Controlled Substances Act Forfeited Money		261,463	284,005	328,431	527,781	527,780
3802 Reimbursements-Third Party		150,993	-	-	-	-
3851 Interest Paid on State Deposits and Treasury Investments		-	4,034	-	-	-
	Subtotal: Actual/Estimated Revenue	\$ 1,183,842	\$ 960,260	\$ 328,431	\$ 527,781	\$ 527,780
	TOTAL, Available	\$ 4,911,100	\$ 3,906,239	\$ 3,492,399	\$ 3,691,749	\$ 3,691,748
Deductions:						
Expended/Budgeted/Requested		\$ (1,945,412)	\$ (707,131)	\$ (308,431)	\$ (507,781)	\$ (507,780)
Transfer--Employee Benefits (OASI, ERS, Insurance, etc.)		-	-	-	-	-
Art IX, Sec. 15.04 (2018-19 GAA), Appn Tfrs: Billings for StWide Alloc Costs (SWCAP)		(19,709)	-	-	-	-
Art IX, Sec. 15.04 (2020-21 GAA), Appn Tfrs: Billings for StWide Alloc Costs (SWCAP)		-	(35,140)	(20,000)	(20,000)	(20,000)
Balance of Federal Forfeitures (Restricted)		-	-	-	-	(1,481,226)
	TOTAL, Deductions	\$ (1,965,121)	\$ (742,271)	\$ (328,431)	\$ (527,781)	\$ (2,009,006)
Ending Fund/Account Balance		\$ 2,945,979	\$ 3,163,968	\$ 3,163,968	\$ 3,163,968	1,682,742
Other Funds						
0666 Appropriated Receipts (Recovered Attorney Fees, Court and Investigative Costs)						
Beginning Balance (Unencumbered):		\$ 48,258,259	\$ 53,416,318	\$ 55,752,228	\$ 41,247,299	\$ 22,589,584
Estimated Revenue:						
3718 Court Costs/Attorney/OAG Authorized Collection Fees		29,842,321	31,629,669	20,500,000	23,000,000	23,000,000
	Subtotal: Actual/Estimated Revenue	\$ 29,842,321	\$ 31,629,669	\$ 20,500,000	\$ 23,000,000	\$ 23,000,000
	TOTAL, Available	\$ 78,100,580	\$ 85,045,987	\$ 76,252,228	\$ 64,247,299	\$ 45,589,584

6.E. ESTIMATED REVENUE COLLECTIONS SUPPORTING SCHEDULE

87th Regular Session, Agency Submission, Version 1

Automated Budget and Evaluation System of Texas (ABEST)

Agency Code	Agency Name					
302	Office of the Attorney General					
Fund/Account		Act 2019	Est 2020	Est 2021	Est 2022	Est 2023
Deductions:						
OAG Expended/Budgeted/Requested (Legal Services)		\$ (23,541,941)	\$ (28,164,090)	\$ (33,875,260)	\$ (40,528,046)	\$ (40,426,441)
Rider 11, Unexpended Balances: Between Fiscal Years within the Biennium (Legal Services)		-	(47,564,927)	-	(18,546,736)	-
Rider 11, Unexpended Balances: Between Fiscal Years within the Biennium (Agency IT Project)		-	(8,187,301)	-	(4,042,848)	-
Rider 18, Unexpended Balances Carried Forward Between Biennia (Legal Services)		(44,625,746)	-	(33,059,998)	-	(4,033,474)
Rider 18, Unexpended Balances Carried Forward Between Biennia (IT Projects)		(8,790,572)	-	(8,187,301)	-	-
Art IX, Sec. 15.04 (2018-19 GAA), Appn Tfrs: Billings for StWide Alloc Costs (SWCAP)		(1,142,321)	-	-	-	-
Art IX, Sec. 15.04 (2020-21 GAA), Appn Tfrs: Billings for StWide Alloc Costs (SWCAP)		-	(1,129,669)	(1,129,669)	(1,129,669)	(1,129,669)
TOTAL, Deductions		\$ (78,100,580)	\$ (85,045,987)	\$ (76,252,228)	\$ (64,247,299)	\$ (45,589,584)
Ending Fund/Account Balance		\$ -	\$ -	\$ -	\$ -	\$ -

Revenue Assumptions:

- Bond Review fee rates are set by the Legislature and codified into law. Although rates are fairly static, projections estimating biennial revenue from bond review fees are subject to the following external factors: market volatility, the state's constitutional debt limit, willingness of the Legislature and/or the voters to approve additional ad valorem tax indebtedness, marketplace liquidity, and newly enacted federal laws regulating municipal bonds and the financial derivative market. Actual revenues have been used for FY 2020. Estimates are provided for FY 2021 – FY 2023 with the FY 2021 amount based on a four-year average of FY 2017 – FY 2020 actuals and FY 2022 and FY 2023 based on a three-year average of FY 2017 – FY 2019 actuals excluding FY 2020 because interest rates dropped significantly, and it is anticipated recovery will occur in the future yielding higher interest rates.
- Electronic Filing of Documents Fees revenue estimates are based on \$10 fee per request/filing and continued utilization of the e-filing system. Actual revenues have been used for FY 2020. Estimates for FY 2021 – FY 2023 are based on no legislative or policy changes to the fee.
- The Comprehensive Development Agreement (CDA) Review Fees revenue estimate is based on the likelihood of new CDA Agreements being entered. Actual revenues have been used for FY 2020. Estimates for FY 2021 – FY 2023 are based on lowest fiscal year collection for the past three fiscal years (FY 2018), as a conservative approach to factor for the current pandemic and market volatility.
- The Outside Legal Counsel Contracts Review Fees revenue estimate is based on the number and amount of administrative fees the OAG has historically received. Actual revenues have been used for FY 2020. Estimates for FY 2021 – FY 2023 are based on the current forecast for the biennium.
- The annual Child Support Service Fee of \$35 is assessed on all non-TANF cases in which \$550 or more is collected annually. Fee revenue projections for the next biennium are based on paying, non-TANF cases. The federal government treats fee revenue as "program income" and therefore retains 66% of the fees collected by the state. The fee revenue estimate reflects the total collections and thus does not exclude amounts that will be recovered by the federal government.
- Monthly Child Support Processing Fees of \$3 is assessed on child support payments in non-IV-D cases that are processed through the State Disbursement Unit (SDU) where the recipient has not applied to the OAG for full enforcement services. This fee revenue estimate is based on non-IV-D cases. The federal government treats fee revenue as "program income" and therefore retains 66% of the fees collected by the state. The fee revenue projection reflects the total collections and thus does not exclude amounts that will be recovered by the federal government.
- Historically, CSD's principle source of state funding was Retained Collections, which includes federal incentives and Recovered Assistance, or funds the federal government allows the state to retain for recovering Temporary Assistance for Needy Families (TANF) monies that were previously paid to custodial parents. The Legislature authorizes CSD to carry-forward account balances of Retained Collections annually [Rider 4(a) and (d)]. Due to fewer people receiving TANF, Recovered Assistance annual revenues are declining. The CARES Act has afforded a one-time influx of funding in Recovered Assistance due to intercepts of stimulus payments. Assumptions of additional stimulus payments generating revenue have not been included in projections beyond actuals received.

6.E. ESTIMATED REVENUE COLLECTIONS SUPPORTING SCHEDULE

87th Regular Session, Agency Submission, Version 1

Automated Budget and Evaluation System of Texas (ABEST)

Agency Code 302	Agency Name Office of the Attorney General	Act 2019	Est 2020	Est 2021	Est 2022	Est 2023
<p>8. The Earned Federal Fund (EFF) revenue projections and appropriations estimate income and outlays from various federal funding sources. The OAG assumes those calculations will remain stable and will not fluctuate in a manner that imposes unanticipated costs to the OAG. Further, the EFF estimates presume federal law will not be amended to reduce the current allowable indirect costs calculation methodology. The OAG's EFF estimates accounted for the CPA's fringe benefits calculation and therefore reduced appropriations to the OAG from each federal funding source to reflect the allocation of those costs directly to the agencies that administer employee benefits.</p>						
<p>9. The Fund 0469 projected revenue from all state funding sources is based on trend analysis. Court costs imposed on defendants convicted of felony and misdemeanor violations account for approximately 77% of the Fund's state revenue. These court costs are collected by cities and counties, deposited into local treasuries, and transferred to the state on a quarterly basis. Pursuant to Section 133.102 of the Local Government Code, 24.6704 % of the total quarterly court cost deposits are allocated to Fund 0469. Under this process, there is up to a three-month delay between the date local governments collect court costs and the date those collections are transferred to Fund 0469. Court cost collections decreased by an average of approximately -2.4% during FY 2016 – FY 2019, which is concerning and has been exacerbated during COVID-19 (estimated -16.7% COVID-19 decline in FY 2020). Actual revenues for FY 2020 court cost collections have been used as well as for the remaining Fund 0469 revenues. The OAG forecasted FY 2021 court cost collections and subsequent years to gradually recover from the COVID-19 decline while considering the -2.4% historical trend. FY 2021 collections are anticipated to remain below the -2.4% historical decline by -7.8% with a more significant recovery in FY 2022 and FY 2023 as indicated with a very small additional decline ranging from -1.59% to -1.33% above the -2.4% historical trend. Most other revenue collections in FY 2021 – FY 2023 are projected using a five-year average with the exceptions of prison inmate phone fees, which are considered to increase 2% in FY 2021-22 and 2.2% in FY 2023, and interest, which is considered to peak and then decrease reflecting a direct relationship with the decreasing available cash balance.</p>						
<p>10. The Compensation to Victims of Crime Auxiliary Fund 0494's FY 2019 revenue was based on the Comptroller's Annual Cash Report and the Uniform Statewide Accounting System. The revenue for FY 2020 was based on the Uniform Statewide Accounting System financial reporting. The perspective revenue estimates for FY 2021 – FY 2023 are based on historical trends.</p>						
<p>11. The OAG's forfeited assets projections assumed that no significant legal developments would materially impact the procedures governing the acquisition and disposition of forfeited assets.</p>						
<p>12. Court costs and attorney fees are not established fee rates or amounts, instead, they are awarded to the OAG at the sole discretion of courts in individual cases. Importantly, court costs and attorney fees collections are utilized to fund core agency operations. The amount of court costs and attorney fees collected in any given fiscal year depends on many factors, including the nature and timing of awards in complex litigation. Estimated court costs and attorney fees collections for FY 2020 and FY 2021 are included in OAG's Rider 7, Appropriation of Receipts, Court Costs. Because court costs and attorney fees are necessary to fund the agency's core operations and vary each fiscal year due to factors outside of the OAG's control, Rider 18, Unexpended Balances Carried Forward Between Biennia allows the agency to utilize any unexpended court cost and attorney fee balances in future biennia necessary to fund the agency's core operations and mission. Additionally, the 86th Legislature appropriated attorney fees as part of the method of finance funding the new strategy for major information technology projects.</p>						

6.G. HOMELAND SECURITY FUNDING SCHEDULE - PART A TERRORISM

87th Regular Session, Agency Submission, Version 1

Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302		Agency Name: Office of the Attorney General						
CODE	DESCRIPTION	Exp 2019	Est 2020	Bud 2021	BL 2022	BL 2023		
OBJECTS OF EXPENSE								
1001	Salaries and Wages	\$ 114,630	\$ 80,821	\$ 80,821	\$ 80,821	\$ 80,821		
1002	Other Personnel Costs	4,660	3,480	3,480	3,480	3,480		
TOTAL, Objects of Expense		\$ 119,290	\$ 84,301	\$ 84,301	\$ 84,301	\$ 84,301		
METHOD OF FINANCING								
0001 GENERAL REVENUE FUND		\$ 119,290	\$ 84,301	\$ 84,301	\$ 84,301	\$ 84,301		
Subtotal, MOF (General Revenue Funds)		\$ 119,290	\$ 84,301	\$ 84,301	\$ 84,301	\$ 84,301		
TOTAL, Method of Finance		\$ 119,290	\$ 84,301	\$ 84,301	\$ 84,301	\$ 84,301		
FULL-TIME-EQUIVALENT POSITIONS		1.5	1.0	1.0	1.0	1.0		
FUNDS PASSED THROUGH TO LOCAL ENTITIES		\$ -	\$ -	\$ -	\$ -	\$ -		
FUNDS PASSED THROUGH TO OTHER STATE AGENCIES OR INSTITUTIONS OF HIGHER EDUCATION (Not included in amounts above)		\$ -	\$ -	\$ -	\$ -	\$ -		
USE OF HOMELAND SECURITY FUNDS:								
Strategy A.1.1. Legal Services details the OAG’s expenditure of Homeland Security funds. The Joint Terrorism Task Force (JTTF) – a multi-jurisdictional law enforcement initiative charged with coordinating matters involving domestic and international terrorism – detects terrorist plots, prevents terroristic activity, and investigates the perpetrators of any criminal conduct related to terrorism. The JTTF, a multi-agency multi-jurisdiction task force, ensures federal, state, and local law enforcement agencies are coordinating and collaborating on matters of homeland security. Currently, 1.0 FTE assigned to the Criminal Investigations Division is detailed to the Joint Terrorism Task Force (JTTF).								

6.G. HOMELAND SECURITY FUNDING SCHEDULE - PART C COVID-19 RELATED EXPENDITURES

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302		Agency Name: Office of the Attorney General						
CODE	DESCRIPTION	Exp 2019	Est 2020	Bud 2021	BL 2022	BL 2023		
OBJECTS OF EXPENSE								
2001	Professional Fees and Services	\$ -	\$ 86,994	\$ -	\$ -	\$ -		
2003	Consumable Supplies	-	112,623	127,398	-	-		
2004	Utilities	-	45,699	7,530	-	-		
2006	Rent - Building	-	-	4,880	-	-		
2009	Other Operating Expense	-	735,259	358,756	-	-		
4000	Grants	-	-	149,274	-	-		
5000	Capital Expenditures	-	442,995	-	-	-		
TOTAL, Objects of Expense		\$ -	\$ 1,423,570	\$ 647,838	\$ -	\$ -		
METHOD OF FINANCING								
0001	General Revenue Fund	\$ -	\$ 641,071	\$ 238,647	\$ -	\$ -		
Subtotal, General Revenue Funds		\$ -	\$ 641,071	\$ 238,647	\$ -	\$ -		
0469	GR Dedicated - Compensation to Victims of Crime Account No. 469	\$ -	\$ 445	\$ -	\$ -	\$ -		
Subtotal, GR-D Funds		\$ -	\$ 445	\$ -	\$ -	\$ -		
0555	Federal Funds							
	CFDA #93.563.000, Child Support Enforcement	\$ -	\$ 781,876	\$ 259,917	\$ -	\$ -		
	CFDA #93.775.000, State Medicaid Fraud Control Unit	-	178	-	-	-		
	CFDA #93.136.003, Rape Prevention Education	-	-	149,274	-	-		
Subtotal, Federal Funds		\$ -	\$ 782,054	\$ 409,191	\$ -	\$ -		
TOTAL, Method of Finance		\$ -	\$ 1,423,570	\$ 647,838	\$ -	\$ -		
FULL-TIME-EQUIVALENT POSITIONS								
FUNDS PASSED THROUGH TO LOCAL ENTITIES (Included in amounts above)		\$ -	\$ -	149,274	\$ -	\$ -		
FUNDS PASSED THROUGH TO OTHER STATE AGENCIES OR INSTITUTIONS OF HIGHER EDUCATION (Not included in amounts above)		\$ -	\$ -	149,273	\$ -	\$ -		

6.G. HOMELAND SECURITY FUNDING SCHEDULE - PART C COVID-19 RELATED EXPENDITURES

87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302		Agency Name: Office of the Attorney General						
CODE	DESCRIPTION	Exp 2019	Est 2020	Bud 2021	BL 2022	BL 2023		
USE OF HOMELAND SECURITY FUNDS								
<p>OAG's Consumer Protection Division has received complaints of price gouging and performed legal work associated with the complaints in service of the public. Additionally, OAG's Information Technology Services Division has incurred expenditures in response to COVID-19 primarily related to providing teleworking support for the majority of the agency's workforce. Finally, as part of the OAG's multi-phased return-to-work plan, the agency has committed resources necessary for bulk cleaning supplies and services.</p> <p>OAG has not expended funds to date but is receiving Coronavirus Preparedness and Response Supplemental Appropriations Act pass-through funding from the Department of State Health Services (DSHS) to award Rape Prevention Education pass-through grants to Texas A&M University Health Science Center and the state sexual assault coalition (TAASA). These dollars will enhance existing approved Notice of Funding Opportunity (NOFO) activities including virtual/on-line implementation, evaluation, and dissemination of strategies that address the most pressing COVID-19 related violence issues.</p>								

6.K. Part A. Budgetary Impacts Related to Recently Enacted State Legislation Schedule

87th Regular Session, Agency Submission, Version 1

Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302 Agency Name: Office of the Attorney General	Expended 2019	Budgeted 2020	Estimated 2021	Estimated 2022	Estimated 2023
Expanded or New Initiative: Contingent Fee Contract Review Legal Authority for Item: Government Code, Section 2254, as amended by HB 2826, 86 th Legislature. Description/Key Assumptions (including start up /implementation costs and ongoing costs): HB 2826 relates to procurement of a contingent fee contract for legal services by certain governmental entities. State Budget by Program: Legal Services Program - Civil Lit. IT Component: No Involve Contracts > \$50,000: N/A					
Objects of Expense					
Strategy: 01-01-01 Legal Services 1001 Salaries and Wages 1002 Other Personnel Costs 2004 Utilities 2005 Travel 2009 Other Operating Expense	\$ -	\$ 287,524	\$ 287,524	\$ 287,524	\$ 287,524
	\$ -	2,875	2,875	2,875	2,875
	-	3,555	1,125	1,125	1,125
	-	19,350	19,350	19,350	19,350
	-	77,233	34,648	34,648	34,648
Subtotal, Strategy 01-01-01	\$ -	\$ 390,537	\$ 345,522	\$ 345,522	\$ 345,522
TOTAL, Objects of Expense	\$ -	\$ 390,537	\$ 345,522	\$ 345,522	\$ 345,522
Method of Financing					
0001 General Revenue Fund Strategy: 01-01-01 Legal Services 0001 General Revenue Fund	\$ -	\$ 390,537	\$ 345,522	\$ 345,522	\$ 345,522
Subtotal, Strategy 01-01-01	\$ -	\$ 390,537	\$ 345,522	\$ 345,522	\$ 345,522
TOTAL, Method of Financing	\$ -	\$ 390,537	\$ 345,522	\$ 345,522	\$ 345,522
Contract Description: N/A					
Approximate Percentage of Expanded or New Initiative Contracted in FYs 2020-21: N/A					

6.K. Part A. Budgetary Impacts Related to Recently Enacted State Legislation Schedule

87th Regular Session, Agency Submission, Version 1

Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302 Agency Name: Office of the Attorney General	Expended 2019	Budgeted 2020	Estimated 2021	Estimated 2022	Estimated 2023
Expanded or New Initiative: Telehealth Center Legal Authority for Item: Government Code, Chapter 420, as amended by SB 71, 86 th Legislature. Description/Key Assumptions (including start up /implementation costs and ongoing costs): SB 71 relates to the establishment of a statewide telehealth center for sexual assault forensic medical examination. State Budget by Program: Crime Victims Services Program IT Component: N/A Involve Contracts > \$50,000: Yes					
Objects of Expense Strategy: 03-01-02 Victims Assistance 2009 Other Operating Expense	\$ -	\$ 1,000,000	\$ -	\$ 1,000,000	\$ -
Subtotal, Strategy 03-01-02	\$ -	\$ 1,000,000	\$ -	\$ 1,000,000	\$ -
TOTAL, Objects of Expense	\$ -	\$ 1,000,000	\$ -	\$ 1,000,000	\$ -
Method of Financing 0001 General Revenue Fund Strategy: 03-01-02 Victims Assistance 0001 General Revenue Fund	\$ -	\$ 1,000,000	\$ -	\$ 1,000,000	\$ -
Subtotal, Strategy 03-01-02	\$ -	\$ 1,000,000	\$ -	\$ 1,000,000	\$ -
TOTAL, Method of Financing	\$ -	\$ 1,000,000	\$ -	\$ 1,000,000	\$ -
Contract Description: The OAG entered into an interagency contract (IAC) with Texas A&M University Health Science Center (TAMUHSC) to establish a statewide telehealth center for sexual assault medical forensic examination. The term of the IAC is September 1, 2019 – August 31, 2021. TAMUHSC offers the ability to provide an IT infrastructure and satellite campuses to facilitate the development and delivery of the program, and the ability to maintain accredited academic standards.					
Approximate Percentage of Expanded or New Initiative Contracted in FYs 2020-21: 100%					

6.K. Part A. Budgetary Impacts Related to Recently Enacted State Legislation Schedule

87th Regular Session, Agency Submission, Version 1

Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302	Agency Name: Office of the Attorney General	Expended 2019	Budgeted 2020	Estimated 2021	Estimated 2022	Estimated 2023
Expanded or New Initiative: Delivering Title IV-D Child Support Services Legal Authority for Item: Family Code, Section 231.103 (a), as amended by SB 891, 86 th Legislature. Description/Key Assumptions (including start up /implementation costs and ongoing costs): SB 891 amends Section 231.103 (a), Family Code, to permit the Title IV-D agency to charge an annual service fee of \$35, an increase from the existing annual service fee of \$25. Rider 31, Art. I-11, 86th GAA, Contingency for Legislation Related to Title IV-D Annual Service Fees appropriates to OAG the additional revenues.						
State Budget by Program: Child Support Program IT Component: N/A Involve Contracts > \$50,000: N/A						
Objects of Expense						
Strategy: 02-01-01 Child Support Enforcement 2009 Other Operating Expense		\$ -	\$ 6,491,144	\$ 6,708,856	\$ 6,465,954	\$ 6,605,954
Subtotal, Strategy 02-01-01		\$ -	\$ 6,491,144	\$ 6,708,856	\$ 6,465,954	\$ 6,605,954
TOTAL, Objects of Expense		\$ -	\$ 6,491,144	\$ 6,708,856	\$ 6,465,954	\$ 6,605,954
Method of Financing						
0001 General Revenue Fund Strategy: 02-01-01 Child Support Enforcement 0001 General Revenue Fund		\$ -	\$ 6,491,144	\$ 6,708,856	\$ 6,465,954	\$ 6,605,954
Subtotal, Strategy 02-01-01		\$ -	\$ 6,491,144	\$ 6,708,856	\$ 6,465,954	\$ 6,605,954
TOTAL, Method of Financing		\$ -	\$ 6,491,144	\$ 6,708,856	\$ 6,465,954	\$ 6,605,954
Contract Description: N/A Approximate Percentage of Expanded or New Initiative Contracted in FYs 2020-21: N/A						

6.K. Part B. Summary of the Costs Related to Recently Enacted State Legislation

87th Regular Session, Agency Submission, Version 1

Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302 Agency Name: Office of the Attorney General						
ITEM	EXPANDED OR NEW INITIATIVE	Expended 2019	Budgeted 2020	Estimated 2021	Estimated 2022	Estimated 2023
	Contingent Fee Contract Review	\$ -	\$ 390,537	\$ 345,522	\$ 345,522	\$ 345,522
	Telehealth Center	-	1,000,000	-	1,000,000	-
	Delivering Title IV-D Child Support Services	-	6,491,144	6,708,856	6,465,954	6,605,954
TOTAL, Cost Related to Expanded or New Initiatives		\$ -	\$ 7,881,681	\$ 7,054,378	\$ 7,811,476	\$ 6,951,476
METHOD OF FINANCING						
	0001 - General Revenue Fund	\$ -	\$ 7,881,681	\$ 7,054,378	\$ 7,811,476	\$ 6,951,476
TOTAL, Method of Financing		\$ -	\$ 7,881,681	\$ 7,054,378	\$ 7,811,476	\$ 6,951,476
FULL-TIME-EQUIVALENT POSITIONS (FTEs)		-	4.5	4.5	4.5	4.5

6.L. Document Production Standards
Summary of Savings Due to Improved Document Production Standards
87th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 302	Agency Name: Office of the Attorney General	Prepared By:	
Documented Production Standards Strategies		Estimated 2020	Budgeted 2021
1. Double-Sided Printing, Electronic Case Filing, & Electronic Workflow		\$ 35,386	\$ 242,748
TOTAL, All Strategies		\$ 35,386	\$ 242,748
Total Estimated Paper Volume Reduced		1,630,618	8,800,000
DESCRIPTION:			
<p>In FY 2020 the OAG continued to apply double-sided printing as the default on printers and multi-function devices. OAG Legal Divisions continue to partially or eliminate paper litigation files, thereby significantly reducing the amount of paper used across the agency. Electronic workflow, i.e., electronic routing of memos, contracts, etc., continues to contribute to the reduction of paper volume. COVID-19 has brought to light the agency's ability to successfully meet its mission while teleworking further decreasing reliance on paper products. The agency expects to see a downward trend in paper usage in FY 2021 as more work product is conducted electronically. Finally, OAG estimates paper purchases in FY 2021 can be reduced by a minimum of 25%.</p>			